FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris, 8, France

Date: July 25, 1962

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(P)

Subject: VIRGINIA HILL, aka.
ANTI-RACKETEERING

ReBulet to Bern 7/17/62.

Mr. L. HAROLD MOSS, Internal Revenue Service Representative, Paris, advised by memorandum dated 7/24/62 that information has been received that the subject is now in Beirut, Lebanon, and the date of her planned return to her home in Salzburg is unknown.

Mr. MOSS' office advised on 7/25/62 that he is out of town on business until 8/4/62. They advised that the above information was received from the U. S. Consulate in Salzburg and no further specific information was received.

Mr. MOSS will be recontacted on his return to Paris for any further available information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-75 BY 9145
2600387

3 - Bureau (cc: Liaison)
1 - Bern (sent direct)(92-4)
1 - Paris
NWP:md (5)

62-68739-120

5 AUG 1 1962

62-116

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/3/62

FROM : SAC, CHICAGO (92-1230)

SUBJECT: VIRGINIA HILL, Also known as
Virginia Hill Hauser, Virginia D'Algy,
Virginia Dalgy, Vera Harding, Virginia
Hillburn, Virginia Watson, Virginia
Epstein, Virginia Gonzalez, "Cot"

Re Bureau airtel to Chicago, 7/17/62.

Enclosed herewith are six copies of a letterhead memorandum, captioned as above, suitable for dissemination.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-85 BY 9143 3/10/06

REC-6 62-[illegible]-121

9 AUG 6 1962

2 - Bureau (Encls)
1 - Chicago
ACK/mes
(3)

ENCLOSURE

1962

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 3, 1962

In Reply, Please Refer to
File No. 92-1230

VIRGINIA HILL, Also known as
Virginia Hill Hauser, Virginia D'Algy,
Virginia Dalgy, Vera Harding, Virginia
Hillburn, Virginia Watson, Virginia
Epstein, Virginia Gonzalez, "Cot"

On July 27, 1962, Joseph Epstein advised Special Agents Robert L. Baker and August C. Kempff that he is presently residing in the St. Clair Hotel, Chicago, Illinois, and is in periodic contact with Virginia Hill who resides in Salzburg, Austria.

Joseph Epstein stated he was never a bookmaker, however, he did keep the books for Bookmakers Edward Stern and Jules Horwick during the 1930s and early 1940s. Epstein noted that Edward Stern is now deceased and Jules Horwick is presently incarcerated in a penitentiary at Terre Haute, Indiana.

Joseph Epstein admitted knowing Virginia Hill for many years. He stated that in the late 1930s or early 1940s Virginia Hill had a house on Sunset Island, Number 2, Miami, Florida. During this time this house was sold for an amount in excess of $25,000. This money was entrusted to Epstein by Virginia Hill's attorney. In the years subsequent to this money being turned over to Epstein, it was furnished to Virginia Hill in various amounts at her request. Epstein stated that he felt that this money was held in trust by him for the use of Virginia Hill. This money held in trust by Epstein was furnished to Virginia Hill in its entirety years ago and since the exhaustion of this fund held in trust, no substantial amounts of money were furnished to Virginia Hill by Epstein.

Joseph Epstein has been in more or less constant touch with Virginia Hill because of their close relationship and over the years has sent her presents for herself and her child and on occasions has sent small amounts of money. Epstein stated that since the exhaustion of the trust fund he has never sent her an amount of money in excess of $1,000.

[redacted]

62-68739-121
ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-85 BY

Joseph Epstein categorically denied any knowledge of a regular monthly payment being sent to Virginia Hill. He stated that he was not sending her any regular amounts of money and did not know of anyone who was.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 7/31/62

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka HAUSER
AR

Rebulet dated 7/17/62.

Transmitted herewith for the Bureau are five copies of a letterhead memorandum dated 7/31/62 reflecting current investigation in Austria regarding the subject. Two copies of this memorandum are provided for Legat, Paris, with the request that one copy of same be furnished to Mr. L. HAROLD MOSS, Internal Service representative, U. S. Embassy, Paris.

Investigation in Austria and Switzerland is continuing in an effort to develop additional information regarding the subject's current activities with particular reference to the source of her funds. Upon receipt of additional information in this regard, the Bureau will be promptly notified.

3 - Bureau (Encl. 5)
(1 - Liaison) (Encl.)
1 - Paris (Encl. 2) (92-16) (sent direct)
1 - Bern

WFD:mls
(5)

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/85 BY 9145

62-68739-12

REC-49

AUG 6 1962

56 AUG 9 1962
639

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

July 31, 1962

WASHINGTON 25, D. C.

Classified by 9145 2/6/08
Declassify on: OADR 11-22-85

VIRGINIA HILL

[redacted] Vienna, Austria, furnished the following information on July 5, 1962: (U)

[redacted] indicated that the files of his agency reflect that Hill's husband, Hermann Hauser, was born October 3, 1911, and is an Austrian citizen. Hauser and his wife, according to investigation by [redacted] spent the period from February 25, 1962, to March 18, 1962, at the ski resort of Bad Gastein, Austria. Subject and her husband resided at the Hotel Gruner Baum during the foregoing period. (U)

On approximately March 23 or 24, 1962, subject and her husband departed Bad Gastein and proceeded to Turin, Italy. After a visit in Turin, subject and her husband went to Switzerland, where they visited their son in a boarding school. (U)

MRS Hermann Hauser returned to Salzburg, Austria, on May 1, 1962. Investigation in Salzburg by Austrian authorities has established that subject, on that approximate date, started on a round-the-world trip. During mid-May, 1962, postcards were received from her which were written in Turkey and Israel. Investigation at Salzburg developed information to the effect that subject thereafter proceeded to Japan, where she spent a rather substantial period of time in that and neighboring countries. The exact period of her reported stay in Japan could not be established by [redacted] In addition, no information has been developed as to the date she plans to return to Austria. (U)

[redacted] Vienna, Austria, advised on July 31, 1962, that [redacted] are continuing their investigation at Salzburg and that no additional information of pertinence to this inquiry had been developed to date. (U)

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

~~CONFIDENTIAL~~

62-87739-122

ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-14-2011

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris, 8, France

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

Date: August 21, 1962

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(P)

Subject: VIRGINIA HILL, Aka.
AR

Re Bern letter to Bureau 7/31/62.

This is to advise that one copy of Bern memorandum dated 7/31/62 containing information received from the [redacted] was furnished to Mr. L. HAROLD MOSS, Internal Revenue Service representative, Paris, on 8/6/62. b7D

On 8/20/62, Mr. WILLIAM MEADERS, Assistant Internal Revenue Service representative, advised that no more recent information regarding the whereabouts of VIRGINIA HILL has been received. He advised that his office is alert to our interest in the subject and any pertinent information received regarding her whereabouts will be furnished to this office.

3 - Bureau (cc: Liaison)
1 - Bern (sent direct)
1 - Paris
NWP:md
(5)

Classified by 9145 8/10/88
Declassify on: OADR 11-22-85

~~CONFIDENTIAL~~

REC-47 62-68739-123

56 AUG 31 1962

TO AUG 29

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris, 8, France

Date: August 24, 1962

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(P)

Subject: VIRGINIA HILL, aka.
AR

Mr. L. HAROLD KOSS, Internal Revenue Service representative, U. S. Embassy, Paris, advised on 8/24/62 that his office had been advised by the U. S. Consul at Salzburg, Austria, that VIRGINIA HILL had returned to Salzburg. She plans to remain in Salzburg for the early part of September 1962, at which time she intends to go to Switzerland to place her son in school. She then plans to visit France and England. Mr. KOSS stated that the U. S. Consul at Salzburg indicated that he had also advised Legat, Bern, of this information.

We will continue to follow this with the Internal Revenue Service office in Paris and the Bureau will be kept advised.

3 - Bureau (cc: Liaison)
1 - Bern (sent direct)
1 - Paris
NWP:md
(5)

REC-35 62-68739-124

9 AUG 30 1962

RECEIVED
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-85 BY 9145

54 SEP 6 1962

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

The Attorney General ~~CONFIDENTIAL~~ August 29, 1962

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews

VIRGINIA HILL

Classified by 9124 SP/bg
Declassify on: OADR 11-22-85

In connection with our inquiries regarding organized criminal activity, information has been received from [redacted] that investigation at Salzburg, Austria, has established that Hill is the recipient of considerable sums of money through a Salzburg bank, that she lives a very luxurious life and that she and her husband travel extensively. [redacted] stated that Hill is receiving monthly remittances in the amount of $3,000 from the Spangler and Company Bank in Salzburg, Austria. [redacted] reported that Spangler and Company officials would not give any information concerning the source of the money given to Hill. (U)

b6
b7C
b7D

It has been determined that the American correspondents for Spangler and Company Bank in Salzburg, Austria, are Morgan Guaranty Trust Company of New York and Bankers Trust Company of New York. Officials of the Bankers Trust Company, 16 Wall Street, New York, New York, and the Morgan Guaranty Trust Company, 140 Broadway, New York, New York, advised that they have no record of Hill under her maiden, married or husband's name as doing business with either institution.

It has been reported that Hill began a trip around the world on May 1, 1962, and on July 24, 1962, information was received that she was then in Beirut, Lebanon.

EX-116 REC-91 62-[illegible]-125

With respect to the possible source of Hill's funds, Joseph Epstein was interviewed in Chicago on August 9, 1962. Epstein has allegedly been connected with bookmaking in Chicago and is closely associated with Hill. Epstein admitted that he had known Hill for many years and that he was in periodic contact with her. Epstein advised that many years ago Hill's attorney entrusted in excess of $25,000 to him to hold for Hill. Epstein stated that in the years subse-

NOTE: Virginia Hill received widespread national publicity in connection with her appearance before the Kefauver Committee in 1951. She was a paramour of the deceased west coast hoodlum [illegible] (note continued on page 2)

JEK:asg
(10)

57 SEP 12 1962

MAILED 5
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COMM-FBI

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Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
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Trotter
Tele. Room
Holmes
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MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

CONFIDENTIAL

quent to this money being turned over to him it was furnished to Hill in various amounts at her request. He further advised that the money held in trust by him for Hill was furnished to her in its entirety years ago and since the exhaustion of this fund no substantial amounts of money were furnished by him to her.

Epstein denied any knowledge of a regular monthly payment being sent to Hill.

Efforts are continuing to determine the source of Hill's funds.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

NOTE continued: "Bugsy" Siegel and has associated with numerous hoodlums. It has been reported that Joseph Epstein, a wealthy Chicago bookmaker, has sent funds to Hill for many years. Epstein, interviewed by Chicago Agents, admitted being in periodic contact with Hill but denied sending her monthly remittances.

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

CONFIDENTIAL

80

SAC, Chicago (92-1230)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

8/30/62

Director, FBI (62-68739)

VIRGINIA HILL, aka.
AR

Classified by 9145 Hbpg/ab
Declassify on: OADR 11-30-85

Reurlet 8/3/62.

Investigation should be conducted to determine the banking facility utilized by Joseph Epstein and, thereafter, through appropriate sources attempt to determine if Epstein is forwarding funds to Virginia Hill in Salzburg, Austria.

It is noted that Epstein admitted, when interviewed by your office, that he had on occasion sent small amounts of money to her, but denied any knowledge of a regular monthly payment being forwarded to Hill.

NOTE. [redacted] Information has been received from the [redacted] that the subject is receiving montly remittances from the U. S. in the amount of $3,000 through Austrian banks. (U) b7D
Hill received national publicity when she appeared before the Kefauver Committee in 1951 and was the paramour of Bugsy Siegel, deceased West Coast mobster.

The Department has indicated interest in the source of Hill's funds.

JEK:rap
(4)

CONFIDENTIAL

MAILED 27
AUG 31 1962
COMM-FBI

REC-7 62-68739-112-6

AUG 31 1962

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Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2010

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739) DATE: 8/30/62

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Remylet 7/31/62.

Enclosed are 5 copies of a letterhead memorandum dated 8/30/62 reflecting current investigation in Switzerland and Austria with respect to subject. Two copies of this memorandum are enclosed for Legat, Paris, with the request that one copy be furnished to Mr. L. HAROLD MOSS, Internal Revenue Service representative, U. S. Embassy, Paris, France.

Investigation in Austria is continuing in an effort to develop additional information concerning subject's activities, with particular reference to the source of her funds. Upon receipt of additional information the Bureau and interested offices will be promptly notified.

For the information of Legat, London, subject is the former girlfriend of the well-known American gangster BEN "BUGSY" SIEGEL, who was murdered in California several years ago. She is presently residing in Salzburg, Austria, and is married to HERMANN JOHANN HAUSER, an Austrian national who formerly was a ski instructor in the United States. HILL was born August 26, 1916, at Lipscomb, Alabama. She reportedly just returned to Salzburg from a round-the-world trip, the purpose of which has not been established.

(U) HILL is suspected of receiving rather substantial sums of money from the United States which are believed to total $3,000 per month at the present time. The Bureau has indicated that the Department has expressed an interest in determining the source of these funds and the current activities of subject.

SPECIAL MAIL ROOM

REC-63

4 - Bureau (Encl. 5)
1 - Jillison (Encl.)
(1 - Tokyo) (92-3)
1 - London (Encl.) (sent direct)
1 - Paris (Encl. 2) (92-16) (sent direct)
1 - Bern

Classified by 9145
Declassify on: OADR

FBI

WFD:mls
(7)

~~CONFIDENTIAL~~

57 SEP 12 1962

BE 92-4

~~CONFIDENTIAL~~

It is suggested Legat, London, place appropriate stops with [redacted] to insure that he will be notified in the event subject travels to England. b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-02-2011

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

WASHINGTON 25, D. C.

August 30, 1962

VIRGINIA HILL

[redacted] Bern, Switzerland, advised on August 4, 1962, that [redacted] records reflect that subject is the wife of Hermann Johann Hauser, an Austrian national. Investigation at Zermatt, Switzerland, was conducted with negative results. b6 b7C b7D

[redacted] Switzerland, developed information that subject and her husband resided at Klosters from May 31, 1957, until June 3, 1957. During the period of this brief residence neither subject nor her husband came to adverse [redacted]

It was also ascertained that at an unknown date during 1957 Hill and her husband stayed at Bevers-Samedan, Switzerland, and at an undisclosed date in 1961 they stayed at Davos-Platz, Switzerland.

Through inquiry at [redacted] Switzerland, the [redacted] ascertained that subject, at the time of her departure from Klosters, furnished a forwarding address of 25 Gabelstrasse, Salzburg, Switzerland. b6 b7C b7D

No information could be developed as a result of the Swiss investigation as to the present whereabouts of the subject or her husband.

[redacted] Vienna, Austria, furnished the following information on August 29, 1962: ~~(C)~~ (U)

Inquiry conducted by [redacted] developed information that subject and her son Peter were then at their home in Salzburg, Austria. ~~(C)~~ (U)

Classified by 9145 [illegible]
Declassify on: OADR 11-22-85

~~CONFIDENTIAL~~

62-68739 - 127

ENCLOSURE

Austrian investigation has developed information that during September, 1962, Hill intends to enroll her son in a boarding school in Switzerland, the name of which is currently not available. After returning her son to school, Hill has indicated that she plans travel in France and England and has expressed a desire to reside in London for a substantial period of time. (U)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris 8, France

Date: September 11, 1962

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(P)

Subject: VIRGINIA HILL, aka
AR

Re Legat, Bern letter 8/30/62.

This is to advise that one copy of the memorandum prepared by Bern dated August 30, 1962 was furnished to Mr. William Beinert, Internal Revenue Service representative, American Embassy, Paris, France, on September 11, 1962. Mr. Beinert was requested to furnish us with any subsequent information of interest which he receives regarding the subject's activities or whereabouts.

3 - Bureau (1 - Liaison)
1 - Legat, Bern (sent direct)
1 - Paris
NWP:ij
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-85 BY 9145

REC-81 62-68739-128

10 SEP 18 1962

251

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-68739) DATE: 9/27/62

FROM : SAC, CHICAGO (92-1230)

SUBJECT: VIRGINIA HILL, aka
AR

Re Bureau airtel to Chicago dated July 17, 1962; Chicago letter to Bureau dated August 3, 1962, and Bureau letter to Chicago dated August 30, 1962.

JOSEPH EPSTEIN on September 12, 1962, was reinterviewed by SAs [redacted] concerning possible banking activities. At this time EPSTEIN advised that his only checking account was with the Michigan Avenue Bank. This account is a joint account with his father and brother, BEN, set up for the purpose of purchasing property. EPSTEIN stated that he has never written a check on this account and in order to draw funds two signatures are necessary.

In the past eight or nine years EPSTEIN admitted sending cash and money orders to VIRGINIA HAUSER on several occasions, the last being approximately eight months ago. This money which was sent to HAUSER was generally $300 to $400 and never exceeded $500. This money was generally sent through the foreign department of a bank. EPSTEIN recalled having used the First National and Continental Banks of Chicago and the Corn Exchange Bank in New York to transmit funds to VIRGINIA HAUSER. b6 b7C

JOSEPH EPSTEIN again categorically denied sending any regular large amounts of money to VIRGINIA HAUSER.

On September 19, 1962, [redacted] of the Foreign Department of the First National Bank of Chicago,

2 - Bureau
1 - Chicago
ACK:mac
(3)

EX-108

62-68739-129

REC-3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-22-85 BY 9145

54 OCT 15 1962

was recontacted by SA [redacted] reviewed transfers of funds from the Foreign Department to banks in Austria, which were presently pending. None of these transfers of funds could be identified with monies being forwarded to VIRGINIA HAUSER. [redacted] stated that once these transactions are completed they are filed by his bank in numerical order. A draft to a foreign country is not kept in a pending status but is immediately filed numerically. b6 b7C

[redacted] stated that it would be almost impossible to locate a particular draft of transfer of funds to a foreign bank unless some details of the transaction were known, such as the exact time or the banks involved. [redacted] advised that to the best of his knowledge other banks with a foreign department in the Chicago area utilize a system similar to that of the First National.

[redacted] to the Vice President of the Cosmopolitan Bank of Chicago, which has in the past been utilized by hoodlums, checked the records of that bank and was unable to find an account of any nature in the name of JOSEPH EPSTEIN.

In view of the fact that this investigation would be facilitated by further information concerning the monthly remittance received by VIRGINIA HAUSER in Austria, the appropriate legate will be requested to furnish this information, unless advised to the contrary by the Bureau.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

5-119 (12-26-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739) DATE: 9/17/62

FROM : Legal Attache, Bern (92-4) (P)

Attn: FBI Laboratory

SUBJECT: VIRGINIA HILL, aka
AR

Request the enclosed German language material, which is described below, be translated [X] verbatim [ ] in summary and the translation distributed as indicated.

Description of Material:
Dated 8/7/62 & 8/21/62 and received here on 9/4/62
under Unclassified classification from:

[redacted] (U) b7D

Disposition of Material:
[X] Return to this Office
[ ] Retain at Bureau
[ ] Other:

Disposition of translations:
1 copies to Bern
___ copies to ___
___ copies to ___
___ copies to ___

Communication for dissemination to be prepared by Bern office.

Remarks:

2 - Bureau (Encl. 2) ENCLOSURE
1 - Bern

WFD:mls
(3)

62-68739-
NOT RECORDED
15 SEP 24 1962

T-53962
IM:gh
9/25/62

Classified by 9145 JFe/99
Declassify on: OADR
11-22-85

~~COPY AND SPECIMENS RETAINED IN LAB. FOR LAB. ACTION AND REPORT~~

Let to Legat, Bern
w/encl (2)
IM:klu
10/8/62

CONFIDENTIAL

Status:
( ) Bureau (Encl -)

~~CONFIDENTIAL~~

Inquiries by various American banks in New York were likewise negative in this respect. No evidence could be found concerning possible business connections under her maiden name, her married name (sic), or her husband's name.

The American Embassy in Bern (Switzerland) has in its possession a communication of the U. S. Department of Justice, dated May 29, 1962, which is also on hand at the [redacted] This report shows only the negative results.

Should the [redacted] be in the possession of information regarding the whereabouts of Virginia Hauser or be able to establish the same, it is requested that it be communicated to the [redacted] b7D so that it could convey it to the Interpol for further evaluation.

All information in the above matter should be held strictly ~~confidential.~~

[redacted]

ALL INFORMATION ON THIS PAGE IS UNCLASSIFIED UNLESS INDICATED OTHERWISE

~~CONFIDENTIAL~~

[redacted]

~~CONFIDENTIAL~~ b7D

Salzburg, August 21, 1962

No.: II/Bi - res/2/62

Concerning: Onie Virginia Hauser, nee Hill
Born August 26, 1916
Information

Re: Headquarters Communication of August 7, 1962, and up to date correspondence

Strictly ~~confidential~~

[redacted] b7D

The [redacted] wishes to inform you that Virginia Hauser recently returned with her son, who was staying in a Swiss boarding school, to Salzburg and is now staying with her husband Hans Hauser, Berghotel, Salzburg Zistelalpe.

Virginia Hauser plans to return with her son to Switzerland for the beginning of his school year (September, 1962) and then proceed to France and England. It is anticipated that she will stay in London for some time.

[redacted]

ALL ~~INFORMATION ON THIS PAGE IS UNCLASSIFIED UNLESS INDICATED OTHERWISE~~

~~CONFIDENTIAL~~

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris, 8, France

Date: October 23, 1962

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(P)

Subject: VIRGINIA HILL, aka.
AR

Re Paris letter 9/11/62, cc Bern.

This is to advise that Mr. WILLIAM BEINERT, of the Internal Revenue Service, American Embassy, Paris, advised on 10/22/62 that no information has been received as to the whereabouts of the captioned individual since the information which was furnished by Legat, Bern, by letter of 8/30/62.

Mr. BEINERT advised that his office continues to be alert for pertinent information regarding VIRGINIA HILL and he requested that this office, likewise, furnish him with any information which we may receive.

3 - Bureau (cc: Liaison)
1 - Bern (sent direct)(92-4)
1 - Paris
NWP:md
(5)

REC-14 62-68739-130

5 OCT 30 1962

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145

7-44 (Rev. 11-16-59)

SAC, Legal Attache, Bern (92-4) October 8, 1962

[redacted]

Director, FBI (62-65739)

REGISTERED MAIL

[illegible] (aka)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145 [illegible]

b6
b7C

Attached is the translation which you requested by letter dated 9/27/62.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

Returned herewith.

1 - [redacted] (Attn.: [redacted] sent direct with enclosure)
1 - Foreign Liaison Unit without enclosure (route through for review)

IM:rlv
(5)

Enclosures - 1

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 16 1962
MAIL ROOM TELETYPE UNIT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

CONFIDENTIAL

TRANSLATION FROM GERMAN

[redacted]

Salzburg, August 7, 1962

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

No.: II/Bi - res/2/62

Concerning: Onie Virginia Hauser, nee Hill
Born August 26, 1916;
Information

Re: Interchange of information
to date

[redacted]

The [redacted] wishes to inform that the former American citizen and now the Austrian citizen Onie Virginia Hauser is still abroad.

The headquarters has established that upon their return from Italy on March 3 or 4, 1962, Mr. and Mrs. Hauser visited their son at a boarding school in Switzerland where they stayed for approximately three weeks. While Hermann Hans Hauser returned to Salzburg from Switzerland on May 1, 1962, his spouse went on a trip around the world. In the middle of May, 1962, communications were received from Turkey and Israel. By June, 1962, she allegedly made temporary stops in Japan and its neighboring countries. To date one has been unable to determine her whereabouts in Europe or outside Europe. The exact date of her return to Austria is still uncertain. Her husband has been and is staying in Salzburg.

It has been established that Virginia Hauser receives each month through an Austrian banking institution considerable sums of money from abroad; however, one has been unable to determine to date how the drafts are effected in spite of an intensive investigation by the Interpol in cooperation with the FBI.

TRANSLATED BY: [redacted]
October 4, 1962

Classified by 9145
Declassify on: OADR 11-22-85

b6
b7C

62-68739

NON USE

CONFIDENTIAL

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 24,

1

JOSEPH EPSTEIN was contacted at Stouffer's Restaurant in the Prudential Building and he advised that he does not have a personal checking account. In the past eight or nine years in the instances which he has sent money to VIRGINIA HILL in Salzburg, Austria and other places, he has always sent this money in the form of a money order. When sending money to Salzburg, he has utilized the Foreign Departments of various banks in the Chicago area. He stated the last time he has forwarded money in this manner was approximately eight months ago. These amounts were always $300.00 to $400.00 and EPSTEIN stated that he did not believe this amount ever exceeded $500.00.

EPSTEIN stated that he remembers using the First National Bank of Chicago and the Continental Bank in the Chicago area as well as the Foreign Exchange Bank in New York City to forward money to VIRGINIA HAUSER. He could not recall the amounts or the exact time in which any of these transactions were made.

The only checking account which EPSTEIN admitted to having was a joint account with his brother, BEN, and his father, at the Michigan Avenue Bank. This account was set up for the purpose of acquiring real estate and two signatures are necessary on a check to make a withdrawal. JOSEPH EPSTEIN stated that he has never written a check on this account.

EPSTEIN emphatically denied he has ever sent any regular amounts of money to VIRGINIA HILL. He stated that he has never sent her any large amounts of money other than money which he had been holding for her which he had previously mentioned to FBI Agents.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-22-85 BY 9145 Sylvia/aglap

On 9/12/62 at Chicago, Illinois File # CG 92-1230

by SAs [redacted] and [redacted] JEG Date dictated 9/18/62

b6 b7C

62-68737-131

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-[illegible]-2011

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (62-68739) DATE: 11/19/62

FROM : SAC, CHICAGO (92-1230) (P)(C)

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

Classified by 9245
Declassify on: OADR
11-22-85

Enclosed herewith is one copy of an FD 302 reflecting an interview with JOSEPH EPSTEIN conducted on September 12, 1962.

It is noted that JOSEPH EPSTEIN stated that he has used the First National Bank of Chicago and the Continental Bank to forward money orders. On October 16, 1962, Mr. W. A. [redacted] of the First National Bank's Foreign Department, was contacted by SA [redacted] reviewed all current foreign drafts which were forwarded to Austria. He was unable to locate any foreign drafts which were purchased by JOSEPH EPSTEIN, or forwarded to VIRGINIA HILL, under her true name or aliases. There were no foreign drafts to Austria in the amount of $3,000.00. b6 b7C

None of these drafts on file had been purchased by JOSEPH EPSTEIN. [redacted] stated that these drafts are held in a pending status until such time as they have cleared through the foreign bank to which they are forwarded. Once these drafts have cleared, they are filed numerically by the bank in which they were obtained. On this basis, [redacted] stated it would be virtually impossible to locate a particular foreign draft, without knowing the area and bank to which it was sent, and the approximate time it was purchased and cleared. Without knowing these details, it would necessitate a blind search of the bank's records, which would be an extensive and costly operation.

2 - Bureau (Encl 1)
1 - Chicago

ACK:ysa
(3)

ENCLOSURE

REC-13 62-68737-131

EX-105

NOV 26 1962

~~CONFIDENTIAL~~

54 DEC 7 1962

~~CONFIDENTIAL~~

[redacted] is familiar with the operation of foreign departments in other Chicago area banks, and stated that the mechanics of these departments are similar to his own, and he was certain that none of these banks maintained an alphabetical indexing of foreign drafts. [redacted] stated that he would be glad to assist in the search of a particular foreign draft, however, he was reluctant to conduct a blind search of his files. b6 b7C

On November 7, 1962, [redacted] of the Cosmopolitan National Bank, Chicago, advised SA [redacted] she had conducted a search of current foreign drafts, and was unable to locate any purchase by JOSEPH EPSTEIN or forwarded to Austria under the name of VIRGINIA HILL or her aliases, or any $3,000.00 draft forwarded to Austria.

Inasmuch as the banks admittedly used by JOSEPH EPSTEIN were unable to locate foreign drafts to VIRGINIA HILL in Austria, and it would not be feasible to contact every bank with a foreign department, no further investigation is being conducted by the Chicago Division. [It is noted that should the [redacted] furnish more specific information pertaining to the bank and date of these money orders received by VIRGINIA HILL, it would be possible to locate them through the foreign department of the bank on which it was drawn.] ~~(S)~~ (U) b7D

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 11/20/62

WFD/ng FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-22-85 BY 9145 [illegible]

Remylet 8/30/62.

This office has received no additional information in captioned matter since submission of relet. We have again contacted the [redacted] requesting them to make appropriate arrangements with the [redacted] for coverage of subject's activities in Salzburg as well as any subsequent travel she may intend to perform. b7D

The Bureau and interested offices will be promptly advised of any information developed in this respect.

3 - Bureau
(1 - Liaison)
1 - London (sent direct)
1 - Paris (92-16) (sent direct)
1 - Bern

REP:mls
(6)

REC- 13 62-68739-132

25 NOV 27

147

62-68739-132

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739) DATE: 11/24/62

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
AR

Remylet 11/20/62.

Enclosed for the Bureau are five copies of a letterhead memorandum dated 11/24/62 reflecting current investigation in Austria regarding the subject. Two copies of this memorandum are provided for Legat, Paris, with the request that one copy of same be furnished to the Internal Revenue Service representative, American Embassy, Paris.

For the information of Legat, Madrid, subject is the former girlfriend of the well-known American gangster BEN "BUGSY" SIEGEL, who was murdered in California several years ago. She is presently residing in Salzburg, Austria, and is married to HERMANN JOHANN HAUSER, an Austrian national who formerly was a ski instructor in the United States. HILL was born August 26, 1916, at Linscomb, Alabama.

(U) ~~(S)~~ HILL is suspected of receiving rather substantial sums of money from the United States which are believed to total $3,000 per month at the present time. The Bureau has indicated that the Department has expressed an interest in determining the source of these funds and the current activities of subject. ~~(S)~~

It is suggested that Legat, Madrid, make such inquiries as are feasible and possible in an effort to develop any information concerning subject's stay in Tangier and the purpose thereof ~~(S)~~ (U)

3 - Bureau (Encl. 5)
(1 - Liaison) (Encl.)
1 - London (Encl.)
1 - Madrid (Encl.)
1 - Paris (Encl. 2) (92-16)
1 - Bern

REP:mls
(7)

62-68739-133

RECEIVED

Classified by 9145
Declassify on: OADR 11-22-88

6 DEC 14 1962

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to File No.

November 24, 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VIRGINIA HILL

[redacted] Vienna, Austria, furnished the following information on November 23, 1962: (U)

b6
b7C
b7D

Subject and her husband accompanied their son Peter to a Swiss boarding school. Thereafter they were said to have traveled to England and at the beginning of November, 1962, subject's husband returned alone to Salzburg, Austria, where he is presently residing. (U)

b7D

According to [redacted] subject reportedly has gone to Tangier but the purpose of her trip and the date of her expected return to Salzburg were unknown. (U)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Classified by 9145 Sfpl/cg/lab
Declassify on: OADR
11-22-85

~~CONFIDENTIAL~~

62-68939-133

ENCLOSURE

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris 8, France

Date: December 5, 1962

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(P)

Subject: VIRGINIA HILL, aka
AR

Re Bern letter 11/24/62.

This is to advise that one copy of Bern memorandum dated November 24, 1962 was furnished to the Internal Revenue Service, Paris, on December 5, 1962. They were requested to furnish us with any pertinent information which comes to their attention in the future.

3 - Bureau (1 - Liaison)
1 - Legat, Bern (92-4)(sent direct)
1 - Paris
NWP:ij
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145

REC-25 62-68739-134

EX-118

DEC 13 1962

FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
5010-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739)

DATE: 12/19/62

FROM : Legat, London (92-18)(RUC)

SUBJECT: VIRGINIA HILL, aka.
AR

Re Bern letter to the Bureau dated 11/24/62.

For the information of the Bureau and Legats, a recheck of alien records regarding subject has been made and they fail to reflect she has entered England, however, sources of this office have arranged to be notified in the event subject does visit England and the Bureau will be further advised.

2 - Bureau
1 - Liaison Section (sent direct)
1 - Bern (92-4)
1 - Paris (92-16)
1 - Madrid
1 - London
ACM:rn
(7)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-22-85 BY 9145

REC-67 62-68739-135

EX 109

DEC 31 1962

11 DEC 27 1962

LBI

NOTE

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 1/7/63

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
AR

Remylet 11/24/62.

[redacted] Salzburg, Austria, furnished the following information on 1/4/63:

b6
b7C
b7D

[redacted] are under the impression that VIRGINIA HILL-HAUSER has been in Tangiers during the past few weeks. In early December she sent a telegram to her husband requesting him to proceed to Tangiers. Mr. HAUSER departed on or about 12/10/62 and it is assumed that he will accompany her back to Salzburg. Unfortunately, no information is available as to when this might be.

Legat, Bern will maintain liaison with [redacted] in an attempt to ascertain when subject returns to Salzburg.

3 - Bureau
(1 - Liaison)
1 - London (sent direct)(info)
1 - Madrid (sent direct)(info)
1 - Paris (sent direct)(info)
1 - Bern

HDG:mls
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145

EX 109

REC 56

62-68739-136

9 JAN 14 1963

29

56 JAN 17 1963

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739) DATE: 1-17-63

FROM : Legal Attaché, Madrid (92-8) (RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: VIRGINIA HILL, aka
AR

Re Bern letters to the Bureau dated 11-24-62 and 1-7-63.

[redacted] Agent of the Office of Naval Intelligence, Rota, Spain, telephonically advised on 1-14-63 that inquiries had been initiated regarding subject's possible travel to Tangier, Morocco, through ONI offices in Port Lyautey, Morocco. HAMILTON advised that the office in Port Lyautey had reported that Moroccan officials possessed no information regarding entry of the subject into Tangier. Moroccan officials further advised that they had received an inquiry regarding this matter from INTERPOL headquarters in Paris and had likewise reported negatively to INTERPOL, Paris. Moroccan officials further informed that the U. S. INTERPOL representative had been advised of this matter, as well as the U. S. Bureau of Narcotics in Rome, Italy. b6 b7C

For the information of Legat, Rome, subject is the former girlfriend of the well-known American gangster BEN "BUGSY" SIEGEL, who was murdered in California several years ago. She is presently residing in Salzburg, Austria, and is married to HERMANN JOHANN HAUSER, an Austrian national who formerly was a ski instructor in the United States. HILL was born on 8-26-16 at Lipscomb, Alabama.

(U) HILL is suspected of receiving rather substantial sums of money from the United States which are believed to total $3000 per month at the present time. The Bureau has indicated that the Department has expressed an interest in determining the source of these funds and the current activities of the subject. [redacted] Vienna. (U) b7D

3 - Bureau (1 - Liaison Section)
1 - Bern (sent direct) (92-4)
1 - London (sent direct) (92-18)
1 - Paris (sent direct) (92-16)
1 - Rome (sent direct)
1 - Madrid
SWP:HD
(8)

REC 43 62-68739-137
23
JAN 23 1963

JAN 28 1963

Classified by
Declassify on: OADR

CONFIDENTIAL

~~CONFIDENTIAL~~

furnished Legat, Bern, information on 11-23-62 indicating that the subject reportedly had gone to Tangier, Morocco. The purpose of her trip and the expected date of return to Salzburg were unknown. Legat, Bern, under date of 1-7-63 (U) reported that [redacted] are under the impression that subject had been in Tangier during the past few weeks. In early December she sent a telegram to her husband requesting him to proceed to Tangier. Her husband departed on or about 12-10-62, and it is assumed that he will accompany her back to Salzburg.

b7D

It is suggested that Legat, Rome, contact the U. S. Bureau of Narcotics representative in Rome for information in his possession regarding the travel and activities of the subject.

No further action is being taken by Legat, Madrid.

~~CONFIDENTIAL~~

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris, 8, France

Date: January 28, 1963

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(P)

Subject: VIRGINIA HILL, aka.
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145 JSE/pg/ab

Re Paris letter 12/5/62 and Bern letter 1/17/63.

Mr. WILLIAM BEINERT, U. S. Internal Revenue Service, American Embassy, Paris, advised on 1/28/63 that he visited Salzburg during the week of 1/21/63. He contacted the American Consulate at Salzburg and they arranged contacts for him with the [redacted] The [redacted] advised BEINERT that VIRGINIA HILL had returned to her residence in Salzburg and was believed to be there at the present time. The extent of her recent travels was not known to them. BEINERT stated that he accompanied a [redacted] to b7D HILL's residence in an attempt to serve her with a subpoena in connection with the income tax investigation. A maid answered the door and advised that HILL was not there and the exact time of her return was unknown.

BEINERT advised that [redacted] have arranged a mail and telegram cover on HILL and will be advised as to the senders of any correspondence to her. BEINERT stated that any further information he receives will be furnished to this office.

3 - Bureau (cc: Liaison)
1 - Bern (sent direct)(92-4)
1 - Paris
NWP:md (5)

REC-34 62-68739-138

11 FEB 5 1963

NWP

5 FEB 12 1963

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy

Rome, Italy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-22-85 BY 91455 sc/ag/alp

Date: March 6, 1963

To: Director, FBI (62-68739)

From: Legat, Rome (92-72) (RUC)

Subject: VIRGINIA HILL, aka.
AR

Re Madrid let to Bureau dated 1/17/63 requesting Legat, Rome, to contact the U. S. Bureau of Narcotics, Rome, Italy, for information regarding the travel and activities of the subject.

Mr. JOHN T. CUSACK, Chief, U. S. Bureau of Narcotics, Rome, advised on 2/28/63 that his office has maintained a file on subject since 1952. He indicated the U. S. Department of Internal Revenue (INS) has an interest in HILL since she reportedly receives between $2,000 to $3,000 a month from an unknown source in the U. S., which is sent to the Spangler Bank in Salzburg, Austria. CUSACK advised the banking laws in Austria are similar to those in Switzerland, in that they refuse to divulge information concerning its depositors and his office has been unsuccessful in attempts to trace the source of these funds for INS.

CUSACK stated he recently received information from Interpol, Vienna, Austria, which advised subject had been absent from her residence at Gabelsberger Strasse 25, Salzburg, Austria, between September, 1962, and 1/9/63. CUSACK said Interpol, Vienna, was unaware of the purpose of HILL'S trip nor was it known what countries she had visited. Interpol, Vienna, was able to determine that HILL'S husband, HERMANN HAUSER, spent the Christmas holidays with their son in Salzburg, and indicated that both HAUSER and the son met subject in Switzerland where they returned together to Salzburg on 1/9/63.

REC- 28

1 - Bureau (1 - Foreign Liaison)
1 - Bern (92-4) (Info) (sent direct)
1 - London (92-18) (Info) (sent direct)
1 - Paris (92-16) (Info) (sent direct)
1 - Madrid (92-8) (Info) (sent direct)
1 - Rome (92-72)
EJB:hcs
(8)

62-68739-139

EX-101

12 MAR 13 1963

56 MAR 11 1963

CUSACK advised that should any additional information be developed concerning subject's travel or activities, he would make it available to the Rome Office.

Since the above information may already be in the possession of the Bern Office, it is being left to the discretion of the Bureau whether the Bern Office should contact Interpol, Vienna, for information in their possession concerning HILL.

Legal Attache, Bern (92-4) March 21, 1963

REC-140 Director, FBI (62-68739) -140

EX-118

VIRGINIA HILL, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145 [illegible]

Re Legat, Bern letter 3/12/63.

Information has been received from the Internal Revenue Service (IRS) that Virginia Hill Hauser was indicted on June 23, 1954, by a Federal Grand Jury at Los Angeles, California, for income tax evasion. The IRS issued Wanted Circular Number 3 on December 1, 1955, for Virginia Hill Hauser. IRS is still seeking to locate the subject.

Legat, Bern should continue efforts to determine the source of subject's funds and keep the Bureau advised of all developments in this matter.

1 - Legal Attache, Bonn
1 - Legal Attache, London
1 - Legal Attache, Paris
1 - Legal Attache, Madrid
1 - Legal Attache, Rome
1 - Foreign Liaison (route through for review)

Detached

NOTE: SA [redacted] Liaison, determined from IRS that the subject still wanted for income tax evasion. Legat, Bern received information that IRS represented in Paris was interested in subject's activities.

b6
b7C

Hill is suspected of receiving substantial sums of money from the U.S. The Department has expressed an interest in determining the source of these funds and the subject's current activities. Other Legats receiving copies of this communication have made inquiries regarding Hill.

MAILED 10
COMM-FBI

JEK: asg

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FBI
REC'D MAR 28 1963

364
53 MAR 28 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739) DATE: 3/12/63

FROM : Legat, Bern (92-4) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: VIRGINIA HILL, aka
AR

Re Rome letter 3/6/63.

The [redacted] Vienna, informed on 3/7/63 that subject entered Austria on 1/9/63, probably coming from Italy and Switzerland. Her present address is Gabelsbergerstr. 25, Salzburg. (U)

At the request of Legat, Bern, the [redacted] determined that subject's son, PETER HAUSER, born [redacted], attends the [redacted] boarding school in Montreux, Switzerland. (U)

b6
b7C
b7D

The possibilities of placing a discreet mail cover on subject's son in Montreux for the purpose of ascertaining subject's travel will be discussed with [redacted] and the Bureau will be notified of results.

[redacted] Salzburg, Austria, informed on 3/11/63 that the [redacted] are reluctant to inaugurate a mail intercept because of the risk involved. It also appears that WILLIAM G. BEINERT, Internal Revenue Service representative, American Embassy, Paris, had sent [redacted] a thermofax of a "wanted poster" for subject. The Bureau is requested to inform whether she is wanted by the U. S. Treasury Department.

3 - Bureau
(1 - Liaison)
1 - Bonn (direct) (info)
1 - Paris (direct) (info) (92-16)
1 - Rome (direct) (info) (92-72)
1 - Bern

Classified by 9145 Declassify on: OADR 11-22-88

REC- 91 62-68739-140

HDG:mls
(7)

let to Legat Bern
cc to Legats Bonn, London, Paris, Madrid, Rome
3/21/63 JEK/ao

10 MAR 15 1963

~~CONFIDENTIAL~~

CONFIDENTIAL

[redacted] also mentioned that an article on subject had appeared in the 3/9/60 issue of the magazine "Stern." It is presumed that this refers to the magazine "Der Stern" which is published in Germany. Legat, Bonn, is requested to attempt to obtain a copy of this item, review it, and send it to the Bureau if considered pertinent.

b6
b7C

For the information of Legat, Bonn, subject is the former girlfriend of the well-known American gangster BEN "BUGSY" SIEGEL, who was murdered in California several years ago. She is presently residing in Salzburg, Austria, and is married to HERMANN JOHANN HAUSER, an Austrian national who formerly was a ski instructor in the United States. HILL was born August 26, 1916, at Lipscomb, Alabama.

(U) (S) HILL is suspected of receiving rather substantial sums of money from the United States which are believed to total $3,000 per month at the present time. The Bureau has indicated that the Department has expressed an interest in determining the source of these funds and the current activities of subject. (S) (U)

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris, 8, France

~~CONFIDENTIAL~~

Date: March 27, 1963

To: Director, FBI (62-68739)

From: Legat, Paris (92-16)(RUC)

Subject: VIRGINIA HILL, aka.
AR

Classified by 9145
Declassify on: OADR
11-22-85

ReBulet to Bern 3/21/63.

On 3/27/63, Mr. WILLIAM BEINERT, Internal Revenue Service, American Embassy, Paris, advised that there are no new developments insofar as the captioned matter is concerned. BEINERT stated that he continues to maintain contact with the [redacted] and will advise this office in the event any pertinent information is received.

b7D

It is noted that Legat, Bern, is likewise maintaining contact directly with the [redacted] for pertinent information regarding HILL. (U)

(U) Since Legat, Bern, is maintaining direct contact with the [redacted] and since the Internal Revenue Service, Paris, is aware of our interest, this case is not being maintained in a pending status by the Paris Office. Any pertinent information received in the future from the Internal Revenue Service will be furnished to the Bureau and the Bern Office.

3 - Bureau (cc: Liaison)
1 - Bern (direct)(92-4)
1 - Paris
NWP:md
(5)

REC-95 62-68739-141

3 APR 2 1963

50 APR 10 1963

X-115

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 5/3/63

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
AR

Remylet 3/12/63.

The [redacted] Bureau furnished the following information on 4/19/63:

The [redacted] had a mail cover placed on PETER JACKSON HAUSER, son of HILL, born [redacted] in Boston, and who is at present residing at the [redacted] School, Territet-Montreux, where he has been since [redacted] Results of this mail cover were negative since the boy received no letters.

b6
b7C
b7D

Discreet inquiry at the school disclosed that the boy is looked after by his father and that his mother rarely came to see him. Her last visit was apparently on his birthday on [redacted]

All letters concerning the boy are addressed to his father, MAX HAUSER, Zistel-Alm, am Gaisberg 16, Salzburg, Austria, whose former address was Gabelsbergstr. 25, Salzburg.

The [redacted] Salzburg, is being requested to check the change of address.

3 - Bureau
(1 - Liaison)
1 - Bern

HDG:mls
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145

REC-17

62-68739-142

EX-115

6 MAY 14 1963

53 MAY 20 1963

LBI

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 5-22-63

FROM : Legat, Bonn (92-8) (RUC)

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

Re Bern letter 3-12-63.

Inquiries have been made through several magazine distributing firms, all of which have advised that they are unable to provide at this time a copy of the March 9, 1960, issue of the magazine "Der Stern," as back issues of this magazine are not available from such an early date.

It is noted that the Bonn office had a previous file on the subject which was destroyed on 2-5-63, in accordance with Bureau approved procedures.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145

3 - Bureau
(1 - Liaison)

1 - Bern (92-4) (sent direct)

1 - Bonn

GAV:kmm
(5)

REC-23 62-68739-143
EX-114
MAY 31 1963
FBI

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739)

DATE: 6/28/63

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

Remylet 5/3/63.

A review of the file in this case disclosed that the [redacted] mistakenly reported MAX HAUSER, Zistel-Alm, am Gaisberg 16, Salzburg, as PETER JACKSON HAUSER's father when he is actually his uncle.

b6
b7C
b7D

On 6/24/63 this case was discussed with [redacted] the new [redacted] Vienna, who thought that his staff might be able to conduct some investigation in this case. He has been furnished the background of HILL and the desired objectives of the investigation, and any information he turns up will be promptly reported to the Bureau.

3 - Bureau
(1 - Liaison)
1 - Bern

HDG:mls
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145

REC-28 62-68739-144

EX-112

JUL 8 1963

56 JUL 12

5-124 (9-19-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739) DATE: 8/14/63

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2011

FROM : Legal Attache, Bern (92-4) (p)

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

~~Classified by~~ 9145 ~~Declassify on:~~ OADR

ALL INFORMATION ON THIS PAGE IS CLASSIFIED (C) UNLESS INDICATED OTHERWISE

Re mylet 6/28/63.

Enclosed are 2 copies of the following regarding subject received by Legal Attache 8/5/63 (date).

Letterhead Memorandum dated

Communication dated 7/30/63

Source agency in letterhead memorandum or originator of communication is:

☒ [redacted]

☐ Other.

b7D

See Enclosure

Enclosure is classified _____ ☐ By source ☐ See Remarks

Local distribution:

Restrictions to dissemination:

☐ Please furnish results of requested investigation for referral to requesting agency.

☒ For Information

Remarks:

EX 104

REC 14 62-68739-1445

3 - Bureau (Encl. 2)
(1 - Liaison)
1 - Bern

ENCLOSURE

HDG:mls
(4)

c c of encl 153/LBI

LBI

57 AUG 29 1963

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 9/19/63

FROM : Legat, Bern (92-4) (P*)

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

Remylets 8/14/63 and 6/28/63.

[redacted] Vienna, Austria, has stated that he personally went to Salzburg and discussed this case at length with the [redacted] and his [redacted] Both indicated that possibilities for further investigation in this case appeared to be exhausted.

b6
b7C
b7D

The file in this case has been thoroughly reviewed and no further leads are apparent.

In view of the foregoing, this case will be placed in a pending inactive status UACB, and in six months it will again be reviewed as to possibilities for further investigation.

3 - Bureau
(1 - Liaison)
1 - Bern

HDG:mls
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-85 BY 9145 SJ/log/ag

REC-29

146

10 SEP 25 1963

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

Memorandum

TO : Director, FBI (62-68739) DATE: 4/30/64

CONFIDENTIAL

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

5-1
RC4

Remylet 9/19/63.

Background information concerning this case has been furnished [redacted] and a good contact of Legat, Bern. [redacted] has stated that he will study this matter and will inform whether he may be in a position to furnish any information of value. The Bureau will be promptly informed as soon as [redacted] communicates with this office. (U)

b6
b7C
b7D

3 - Bureau
(1 - Liaison)
1 - Bern

HDG:mls
(4)

Classified by 9145 2/10/98
Declassify on: OADR 11-22-85

REC- 17 62-68739-147

18 MAY 5 1964

CONFIDENTIAL-EX

64 MAY 12 1964

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

TO : Director, FBI (62-68739) DATE: 5/26/64

~~CONFIDENTIAL~~

FROM : Legat, Bern (92-4) (P*)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

Remylet 4/30/64.

On 5/20/64 [redacted] of the [redacted] Vienna, stated that after a close study of the facts in this case, he had come to the regretful conclusion that nothing further could be done in the way of furnishing further information of interest to U.S. authorities. (U) b6 b7C b7D

[redacted] added that there were a number of transfers being made in the [redacted] the subject's present home town, and that the present would not be a particularly good time to contact [redacted] directly. (U)

It is therefore contemplated to continue to check conditions in the [redacted] and when the time appears appropriate, contact the [redacted] personally in this matter. This case is therefore being placed in a pending inactive status awaiting a favorable time for contacting the [redacted] at which time the Bureau will be advised. (U)

3 - Bureau
(1 - Liaison)
1 - Bern

HDG:mls
(4)

Classified by 9145 Sfbbgfbb
Declassify on: 25X1
26 Yrs

62-68739-148

REC-21

1 JUN 2 1964

EX-103

~~CONFIDENTIAL~~

58 JUN 8 1964

DECLASSIFICATION AUTHORITY DERIVED FROM:
AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 8/13/64

FROM : Legat, Bern (92-4) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

~~CONFIDENTIAL~~

Remylet 5/26/64.

On 7/27/64 [redacted] of the [redacted] Vienna, stated he had furnished the background in this case to a personal friend of his in the [redacted] with a request to see what he could do about obtaining desired information concerning the subject's activities, contacts and source of income. (U)

b6
b7C
b7D

The Bureau will be promptly informed when results of [redacted] inquiry are available. (U)

3 - Bureau
(1 - Liaison)
1 - Bern

HDG:mls
(4)

Classified by 9115 SP/ 29/108
Declassify on: OADR 11-22-85

REC 30 62-68739-149

EX-108 14 AUG 18 1964

~~CONFIDENTIAL~~

69 AUG 21 1964

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739) DATE: 9/30/64

FROM : Legat, Bern (92-4) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: VIRGINIA HILL, aka
ANTI-RACKETEERING

Classified by 9145 9/16/98
Declassify on: OADR
11-29-85

Remylet 8/13/64.

On 9/24/64, [redacted] of the [redacted] Vienna, informed that he had had one of his staff make discreet inquiries concerning subject on a recent trip to Salzburg. The following information was developed. ~~(C)~~ (U)

b6
b7C
b7D

VIRGINIA HILL-HAUSER is known in the vicinity of her residence under the name of HAUSER. She has been living with her husband, HANS HAUSER, in Salzburg at Gabelsbergstrasse 25 and at the beginning of July 1964 went on a trip with her husband. Austria Their residence at Gabelsbergstrasse 25 was given up. No information could be developed concerning their destination but it appears that the trip was made outside Austria. ~~(C)~~ (U)

In the beginning of September 1964 HANS HAUSER returned alone to Salzburg and at present is living with his brother, MAX HAUSER, in the Mountain Hotel Zistel-Alm am Gaisberg 16. Austria ~~(C)~~ (U)

No information could be developed concerning the origin of the subject's funds, purpose and route of her trips, or her contacts since persons contacted in this matter were very reluctant to give information. ~~(C)~~ (U)

[redacted] informed that no new [redacted] has has yet been appointed in Salzburg, but that he would inform Legat Bern immediately when this occurs. ~~(C)~~ (U)

b6
b7C
b7D

(3) - Bureau
(1 - Liaison)
1 - Bern

REC-22 62-68739-150

HDG:mls
(4)

25 OCT 5 1964

~~CONFIDENTIAL~~ EX-10

235

58 OCT 9 1964

1 c d+d

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO : Director, FBI (62-68739) DATE: 12/16/64

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
AR

Classified by 9145 Betaglab
Declassify on: OADR
12-23-85

Remylet 9/30/64 and Bulet 11/27/64.

Enclosed are 4 copies of a letterhead memorandum including information from an article in the 10/25/64 issue of the German language magazine "Revue."

Legat Rome is requested to contact appropriate sources in an attempt to ascertain whether subject has been in Turkey during recent months, and if so, to determine her contacts and activities, with particular reference to any financial dealings, if possible. (U)

Legat Rome is also requested to furnish a copy of the memorandum to the [redacted] Rome, since it is believed that service has an interest in subject. b7D

Legat Paris is requested to furnish a copy of the memorandum to the representative of the U.S. Internal Revenue Service, Paris, since that service also has an interest in subject.

ENCLOSURE

3 - Bureau (Encl. 4)
(1 - Liaison) (Encl.)
1 - Paris (Encl. 2) (92-16) (direct)
1 - Rome (Encl. 2) (92-72) (direct)
1 - Bern

HDG:mls
(6)

REC-6 62-68739-151

14 DEC 21 1964

~~CONFIDENTIAL~~

64 DEC 30 1964

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE: 06-06-2011

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

December 16, 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

VIRGINIA HILL

An [redacted] source has informed that subject and her husband, HANS HAUSER, went on a trip at the beginning of July, 1964. This trip was apparently outside Austria. At the beginning of September, 1964, HANS HAUSER was reported to have returned to Salzburg, Austria, alone. (U)

An article in the October 25, 1964, issue of the German language magazine "Revue" concerning VIRGINIA HILL contained the allegation that HANS and MRS VIRGINIA HAUSER had returned to the Zistelalm near Salzburg (Austria) from Turkey. b7D

It should be noted in this regard that during 1962 subject was reported to have been in England, Israel, Italy, Japan, Lebanon, Tangier, Turkey and Switzerland.

Subject is reported to possess Austrian passport A 191950, issued at the Austrian General Consulate, New York, on September 25, 1951, renewed at Zurich, Switzerland, on October 12, 1956, and by the [redacted] Salzburg, on August 30, 1961, to be valid until August 30, 1966. (U)

Classified by 9145 [illegible] 1-23-85
Declassify on: OADR

CONFIDENTIAL

62-68759-151

ENCLOSURE

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

TO : Director, FBI (62-68739) DATE: 2/3/65

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka
AR

ReBernlet 12/16/64.

Information received from the [redacted] on 2/1/65 has been made the subject of a letterhead memorandum, 4 copies of which are enclosed. It was indicated that the same information had been furnished the [redacted] at the American Embassy, Rome, Italy. (U)

The [redacted] has informed that HILL continues to be discreetly watched by the [redacted] (U)

b7D

Foregoing for information.

3 - Bureau (Encl. 4)
(1 - Liaison) (Encl.)
1 - Bern

HDG:mls
(4)

Classified by 9145 2 Sfelag alp
Declassify on: OADR
11-25-85

1 cc WHM
1 cc WHM
2-16-65 WHS:eak

REC 40

62-68739-152

21 FEB 10 1965

~~CONFIDENTIAL~~

FEB 16 1965 FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

UNITED STATES DEPARTMENT OF JUSTICE ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

February 3, 1965

VIRGINIA HILL, aka

The [redacted] Vienna, Austria, has furnished the following information: ~~(C)~~ (U) b7D

ONIE VIRGINIA HAUSER, nee HILL, born August 26, 1916, as well as her husband HERMANN JOHANN HAUSER, born October 3, 1911, and their son PETER, have been registered since November 24, 1964, with the [redacted] at the address Berghotel Zistelalpe, Salzburg. Their minor son now attends school in Salzburg. ~~(C)~~ (U) Hauser

A control ~~of the hotel~~ registers revealed that since October, 1964, Mrs. HAUSER has been staying in a week-end house in Heutal, rural district of Unken, Salzburg, without being registered. She was questioned by the controlling officials and stated that she had formerly stayed for many years in America, but that on account of high tax debts she was unable to return there. She motivated her stay in Heutal with working on a book based on her experiences in America. It is not yet known whether strangers come to see her in Heutal. ~~(C)~~ (U)

Classified by 9145 Declassify on: OADR 11-25-85

~~CONFIDENTIAL~~

62-6879 39-152

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-12-2011 .

UNITED STATES GOVERNMENT

SECRET

Memorandum

TO : Director, FBI (62-68739)

DATE: February 9, 1965

FROM : Legat, Rome (92-72) (P)

SUBJECT: VIRGINIA HILL aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReRomelet, 3-6-63, and Bernlet, 12-16-64, and attached letterhead memorandum.

A copy of referenced letterhead memorandum was made available to MICHAEL G. PICINI, District Supervisor, U. S. Bureau of Narcotics, U. S. Embassy, Rome, Italy, and [redacted] (U)

b6
b7C
b7D

On January 14, 1965, [redacted] advised that ~~a check of~~ the major arrival and departure points in Turkey at Istanbul, Ankara, and Izmir were checked concerning subject and her husband, HERMANN JOHANN HAUSER and failed to reflect any information concerning them. [redacted] stated he will make further checks and advise the Rome office of the results of these checks. (U)

The Rome office will continue to follow this matter with the [redacted] (U)

Classified by 9145 Sp/Pl/aa/10-2-85
Declassify on: OADR

REC-11 62-68739-153
X-101

3 - Bureau (1 - Liaison Section)
1 - Legat, Bern (92-4) (sent direct)
1 - Rome 92-72

FEB 15 1965

TAK:oc
(5)

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-12-2011

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (62-68739) DATE: March 22, 1965

FROM : Legat, Rome (92-72) (RUC)

SUBJECT: VIRGINIA HILL aka
AR HAUSER
MRS. HERMANN JOHANN HAUSER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReRomelet, 2-9-65.

On March 4, 1965 [redacted] advised that a check of all available tourist records in Turkey concerning the subject and her husband, HERMANN JOHANN HAUSER, failed to reflect any information that they had visited Turkey in the last two years. (S)

b6
b7C
b7D

Classified by 9145 sfbaldo
Declassify on: OADR 11-25-85

REC-44

62-68739-154

EX-114

4 MAR 25 1965

NINE

3 - Bureau (1 - Liaison Section)
1 - Legat, Bern (92-4) (sent direct)
1 - Rome 92-72

TAK:oc
(5)

~~SECRET~~

73

64 MAR 30 1965

1cc dm

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4/28/65

1 - Mr. Leggett

Airtel

TO: SAC, Chicago

FROM: Director, FBI

VIRGINIA HILL, aka.
AR

Bec

Legat, Bern, advised by [redacted] Hill attempted suicide 4/20/65, giving as reason that Joe Epstein, Hotel St. Clair, Chicago, told her to return to U. S. or money remittances to her would be stopped. (U) b7D

Legat being requested to ascertain additional details of money transactions for assistance in interview of Epstein concerning this situation, and you will be furnished with additional information for this purpose when it is received.

JGL:ral
(4)

Classified by 1145 SFL/ag/ab
Declassify on: OADR 11-25-85

REC-91

62-68239-155

MAILED 8
APR 30 1965
COMM-FBI

11 APR 29 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

139

MAY 3 1965

MAIL ROOM TELETYPE UNIT

EX-101

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CODE

4/28/65

CABLEGRAM

URGENT

1 - Mr. Leggett

TO LEGAT BERN

FROM DIRECTOR FBI

Classified by 9145
Declassify on: OADR
11-23-85

VIRGINIA HILL, AKA., AR.

REURCAB APRIL TWENTY-EIGHT INSTANT.

ASCERTAIN FULL DETAILS OF INFORMATION FURNISHED [POLICE BY HILL CONCERNING REMITTANCES OF MONEY TO HER BY JOE EPSTEIN WHICH WOULD BE OF ASSISTANCE IN INTERVIEW OF EPSTEIN IN THIS MATTER.] ~~(C)~~ (U)

ADVISE BUREAU EXPEDITIOUSLY.

NOTE: Virginia Hill, long-time associate of notorious hoodlum figures now residing in Austria, [recently attempted suicide, giving as reason that Joe Epstein, well-known Chicago bookmaker, has told her to return to U. S. or money remittances to her would be stopped.] IRS has an interest in source of funds furnished to Hill. Legat being requested to ascertain additional details for assistance in interviewing Epstein. (U)

1 - Foreign Liaison (~~Route through for review~~) Cleared with Brennan Liaison

JGL:ral
(4)

EX 110 62-68739-156

REC-41

19 APR 30 1965

~~CONFIDENTIAL~~

VIA CABLEGRAM
APR 28 1965
808 PM
BMS

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

70 MAY 7 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

NR. 307
ENC.
CC
TYPED BY
LOGGED BY

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

5-3-65

Airtel

REC-134 62-68739-157

EX-101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

To: SAC, Chicago

From: Director, FBI

VIRGINIA HILL
AR

Classified by 9145 Declassify on: OADR 11-25-85

Re Bureau airtel 4-28-65.

Enclosed are two copies of a letterhead memorandum received from Legat Bern relative to the reported attempt of subject to commit suicide because of a discontinuance of funds reportedly being furnished to her by Joe Epstein, Chicago gamblingfigure. (U)

Unless some reason to the contrary exists, Epstein should be promptly interviewed relative to this situation and a letterhead memorandum suitable for dissemination reflecting the results of this interview should be immediately submitted to the Bureau.

Enc. (2)

NOTE: Virginia Hill, long-time associate of notorious hoodlum figures now residing in Austria, recently attempted suicide, giving as reason that Joe Epstein, well-known Chicago bookmaker, has told her to return to U. S. or money remittances to her would be stopped. (U) IRS has an interest in source of funds furnished to Hill.

JGL:mlp
(4)

MAILED 30
MAY 03 1965
COMM-FBI

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

65 MAY 12 1965

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 10-29-63)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

CONFIDENTIAL

FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Date: 4/28/65

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority)

TO : Director, FBI (62-68739)

FROM: Legat, Bern (92-4) (P)

VIRGINIA HILL, aka
AR

b7D

Re Bern cable 4/28/65.

(U) (C) Information received on 4/28/65 from the [redacted] Vienna, Austria, has been made the subject of a letterhead memorandum, 4 copies of which are enclosed.

Paris is requested to furnish copies of the enclosed memorandum to the U.S. Internal Revenue Service representative at the Embassy, since he has in the past indicated that he had an interest in this case.

The Bureau is requested to furnish results of any investigation which may be conducted in this matter in the U.S. for dissemination to the [redacted] (C) (U)

ENCLOSURE

5 - Bureau (Encl. 4)
(1 - Liaison) (Encl.)
(1 - Chicago)
1 - Paris (Encl. 3) (direct) (92-16)
1 - Rome (Encl.) (info) (direct) (92-72)
1 - Bern

Classified by 9145 [illegible]
Declassify on: OADR 11-25-85

b6
b7C

HDG:mls
(8)

REC- 134

62-68739-157

EX-101

6 APR 30 1965

CONFIDENTIAL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535
April 28, 1965

VIRGINIA HILL

The [redacted] Vienna, Austria, has furnished the following information: (U) b7D

ONIE VIRGINIA HAUSER, nee HILL, born August 26, 1916, attempted suicide by taking soporific in her lodgings at Unken, Gföll, district of Zell am See, Austria. She was transported, following instructions given by the doctor treating her, from Unken to the provincial hospital of Salzburg, 1st surgical side (1. Chirurgische Abteilung des Landeskrankenhauses Salzburg), on April 20, 1965. (U)

When interrogated at the provincial nerve hospital (Landesnervenklinik) of Salzburg, HILL gave the impression of being extremely discouraged and depressed, by saying that she indeed wanted to commit suicide. She indicated her reason for attempting suicide was having been commanded to return to America some time ago by JOE EPSTEIN, Hotel St. Clair 60 (sic), Chicago, USA, as in the contrary case the money remittances to her would be stopped. (U)

The [redacted] advised that according to their files, JOE EPSTEIN is probably identical with JOSEPH EPSTEIN, born December 12, 1901, at Lchawiez, Russia, of U. S. nationality, possessing U. S. passport No. 322735 issued on July 10, 1950, in Washington. (U)

With regard to the foregoing, it is pointed out that by letter dated July 30, 1963, the [redacted] informed that ONIE VIRGINIA HAUSER had been taken to the same hospital on July 24, 1963, for having been poisoned by a soporific. When interrogated on the afternoon of July 25, 1963, she claimed that on the previous day she had consumed so much alcohol that she could not sleep, so she took a rather large dose of Nembutal. She claimed she had bought the tablets in Switzerland, but could not remember the date or place. She claimed she had not attempted to commit suicide. The [redacted] in conclusion stated that the exact circumstances which led to the poisoning could not be established. (U) b7D

Classified by 9145 sp/ag/ad
Declassify on: OADR
11-25-85

62-66137-157

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE: 10-03-2011

~~CONFIDENTIAL~~

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

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SD-03
URGENT 4-28-65
TO DIRECTOR
FROM LEGAT BERN NO. 386

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

VIRGINIA HILL, AKA, AR. Anti-racketeering

RE ROME LET MARCH 22.

[redacted] TODAY ADVISED HILL ATTEMPTED SUICIDE BY TAKING SOPORIFIC AND HOSPITALIZED IN SALZBURG APRIL 20 LAST. SHE INFORMED POLICE REASON FOR ACT THAT JOE EPSTEIN, HOTEL ST. CLAIR 60 (SIC), CHICAGO, TOLD HER TO RETURN TO U. S. OR MONEY REMITTANCES TO HER WOULD BE STOPPED. LETTER FOLLOWS. (U)

b6
b7C
b7D

HENRY D. GRUSH

RECEIVED: 8:56 AM RJP

Classified by 9114 REC'D
Declassify on: OADR
11-25-85

62-69139-158

ST-103

3RD CC: MR. BRENNAN

16 MAY 7 1965

~~CONFIDENTIAL~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
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EX-100

AIRTEL

5/18/65

1 - Mr. Leggett

REC- 125 62-68739-159

CONFIDENTIAL

TO: SAC, Chicago

FROM: Director, FBI

VIRGINIA HILL, aka.
AR

Classified by 9145 ~~Declassify on: OADR~~ 11-25-85

Attached are copies of a letterhead memorandum received from Legat, Bern, dated 5/12/65, containing supplementary information relative to Virginia Hill which may be of interest to you in connection with the interview of Joe Epstein as to his association with Hill.

It is noted that Legat has indicated information in this memorandum should be used with caution in order that the Austrian source not be compromised. (U)

Enclosures (2)

NOTE: Virginia Hill, long-time associate of notorious hoodlum figures now residing in Austria, recently attempted suicide, giving as reason that Joe Epstein, well-known Chicago bookmaker, has told her to return to U. S. or money remittances to her would be stopped. (U) IRS has an interest in source of funds furnished to Hill. Chicago has been previously furnished with information relative to Hill and instructed to interview Epstein for pertinent details.

JGL:ral
(4)

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MAILED 8
MAY 18 1965
COMM-FBI

CONFIDENTIAL

00 JUN 1 1965

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 10-29-63)

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Date: 5/12/65

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority)

[redacted]

TO : Director, FBI (62-68739)

FROM: Legat, Bern (92-4) (P)

VIRGINIA HILL, aka
AR

Classified by 9145
Declassify on: OADR 11-25-85

ReBucab 4/28/65. (U)

b6
b7C
b7D

Information received from the [redacted] has been made the subject of a letterhead memorandum, 4 copies of which are enclosed. [redacted] stressed that this information was received from a source very close to the subject and indicated that he was extremely concerned lest this source be compromised by use of this data. He indicated that he would prefer if the information not be disseminated outside the Bureau at this time. (U)

Additional information received from [redacted] of the [redacted] has also been included in this memorandum. (U)

It is requested that caution be used if this information is employed in an interrogation of EPSTEIN in order that the Austrian source not be compromised. (U)

ENCLOSURE

EX-100

REC-125

62-68739-159

(4) - Bureau (Encl. 4)
(1 - Liaison) (Encl.)
1 - London (Encl.) (info) (direct)
1 - Paris (Encl.) (info) (direct)
1 - Rome (Encl.) (info) (direct)
1 - Bern

16 MAY 17 1965

HDG:mls
(8)

O.G. MICK

CONFIDENTIAL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-08-2011

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

May 12, 1965

Classified by 9145 Sp/pg/ap
Declassify on: OADR
11-25-85

VIRGINIA HILL

The following information was furnished by the [redacted] Vienna, Austria, on a confidential basis. ~~(C)~~ (U) b7D

A source close to Mrs. HANS HAUSER, aka VIRGINIA HILL, has informed that Mrs. HAUSER has known JOE EPSTEIN for a long time. When Mrs. HAUSER was "BUGSY" SIEGAL's girl friend, EPSTEIN wanted her to return to him. Mrs. HAUSER, according to one story, gave EPSTEIN $500,000 to keep for her. According to another story, this money was a present to her from EPSTEIN. After SIEGAL's death, Mrs. HAUSER did not return to EPSTEIN. He agreed, however, to pay her back the money she had given him at the rate of $3,000 per month. ~~(C)~~ (U)

About a year ago EPSTEIN informed Mrs. HAUSER that he was not going to furnish her any more of the $90,000 left of her money, but that if she would return to the U.S. he would support her. She telephoned to him, and he explained that his nephew had stolen the money. ~~(C)~~ (U)

Mrs. HAUSER turned down EPSTEIN's offer, giving as a reason that she was married and had a child. It was mentioned, however, that they might meet in Japan. ~~(C)~~ (U)

Mrs. HAUSER is reported to be contemplating publishing her memoires, and has been in contact with HOWARD GREER, Hotel Flimings, London, in this regard. She has allegedly been having difficulties with her prospective publisher. ~~(C)~~ (U)

In recent times Mrs. HAUSER was hiding out in a vacation cottage near Zell am See, Austria. It was here that she attempted suicide. It appears that she may have feared for her life. ~~(C)~~ (U)

62-68739-159
ENCLOSURE

~~CONFIDENTIAL~~

CONFIDENTIAL

Mrs. HAUSER allegedly has not traveled for the last 1½ years. (U)

b7D

Information was furnished by the [redacted] that VIRGINIA HAUSER had most recently been living in a mountain cottage in Heutal bei Unken, Austria. This cottage belongs to her sister-in-law. As of May 4, 1965, she was no longer in the hospital, and her present whereabouts is not known. (U)

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

CONFIDENTIAL

6/1/65

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

1 - Mr. Leggett

AIRTEL

TO: Legats, Bern (Encs. 2)
Paris (Encs. 2)

REC- 39

FROM: Director, FBI

62 - 68739 - 160

VIRGINIA HILL
AR

Re airtel from Legat, Bern, 4/28/65.

Enclosed are copies of letterhead memorandum containing results of interview with Joseph Epstein, Chicago, Illinois, concerning Virginia Hill.

(U)

b6
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b7D

Legat, Bern, may desire to disseminate to the [redacted] Vienna, and Legat, Paris, to the U. S. Internal Revenue Service representatives at the Embassy.

Classified by 9145 DJ/pg/pg
Declassify on: OADR
11-25-85

1 - Foreign Liaison (Route through for review) cleared telephonically with S.A. [redacted] Liaison and sent directly.

JGL:ral
(7)

MAILED 4
JUN 2 - 1965
COMM-FBI

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SEARCHED
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JUN 9 1965

MAIL ROOM
TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 5/17/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

b6
b7C

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-1230)

SUBJECT: VIRGINIA HILL,
AR

ReBuairtels 4/28 and 5/3/65, instructing that JOE EPSTEIN be promptly interviewed and LHM suitable for dissemination reflecting the results of this interview should be submitted to the Bureau.

Enclosed are original and six copies of results of interview of EPSTEIN, accomplished on 5/12/65.

ENCLOSURE

3 - Bureau (Enc. 7)
1 - Chicago
WFR/krp
(4)

REC-39

62-68739-160

63

10 MAY 21 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145

cc IRS 5-27-65
cc D&P 1531
cc Legats Paris

C. C. Wick

Airtel Bureau + Paris 6-1-65 JG 4/pal

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 17, 1965

In Reply, Please Refer to File No.

RE: VIRGINIA HILL,
ANTI-RACKETEERING Joe Epstein

Joseph Epstein, St. Clair Hotel, Chicago, Illinois, advised on May 12, 1965, that he has been socially acquainted with Virginia Hill since the Chicago's World's Fair in 1934, when Virginia Hill was a teenager. He advised that he has never had anything but a social interest in Miss Hill and has engaged in no business dealings with Miss Hill.

Epstein advised that following the fatal shooting in Las Vegas, Nevada, in the late 1940's of Benjamin "Bugsy" Seigel, Miss Hill became the subject of considerable newspaper notoriety, which, in the opinion of Epstein, triggered an investigation of Miss Hill by Federal authorities in the United States. As a result of this investigative interest, Miss Hill was subsequently indicted in Los Angeles, California, for income tax evasion. In approximately 1951 or 1952, following appearances of Miss Hill before a Congressional investigating committee headed by Senator Estes Kefauver, Miss Hill became a fugitive from justice and left the United States. Epstein advised that at this time he was in possession of some money belonging to Miss Hill and that he sent portions of this money to Miss Hill until the supply of money which was in his custody was exhausted several years ago. He has also sent her money in the form of gifts, never exceeding approximately $100 in value, until probably as recently as Christmas of 1963. Since Christmas of 1963, Epstein and Miss Hill have not been in communication with each other.

Epstein advised that the reason why he has not been in contact with Miss Hill since that time is that she became very angered at him due to the fact that

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145

ENCLOSURE

1 62-68739-160

RE: VIRGINIA HILL

she learned that he had traveled to Portugal and that he had not attempted to get in touch with her while out of the United States. An additional reason for the attitude of Miss Hill towards Epstein, he said, is that he has been informed by an attorney in Los Angeles, one N. JOSEPH ROSS, who has offices on Wilshire Boulevard in Los Angeles, that Ross believes that if Miss Hill would return to the United States, and answer questions before a hearing, he could have the process against Miss Hill for evasion of income taxes dismissed legally. As a result of what attorney Ross has informed Epstein, Epstein advised that he has attempted to persuade Miss Hill to return to the United States and attend hearings and answer questions put to her by Federal authorities. Miss Hill has steadfastly refused to do so and has accused Epstein of being in cahoots with the Federal Government and attempting to persuade her for this reason.

Calif

Epstein advised that at no time has he ever given Miss Hill any substantial amount of money which was not her own. He advised that he has never represented any "mob" or hoodlum figure in furnishing money to Miss Hill. He also advised that he does not believe that Miss Hill was ever a courier of funds for organized hoodlums. He also advised that he did not feel that Miss Hill possesses any particular information concerning the underworld or concerning any hoodlum figure.

Epstein advised that in his opinion, Virginia Hill is vastly overrated by the American press due to the circumstances involving the gangland murder of Seigel in a home in Las Vegas leased by Seigel and Miss Hill.

Epstein advised that the last contact he has had with Miss Hill occurred five or six months ago when she directed a wire to him indicating that she was at that time

contemplating writing an autobiography. Epstein advised he did not attempt to answer this communication and he has had no contact with her, as he said before, since Christmas of 1963.

For background purposes concerning Epstein, it is noted that he admittedly was a bookkeeper for a large gambling establishment in Chicago and that he is an associate of members of the hoodlum element in Chicago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
5010-106-03
DATE 10-03-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (62-68739)

DATE: 7/22/65

FROM : Legat, Bern (92-4) (P*)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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SUBJECT: VIRGINIA HILL, aka
AR

Re Bureau airtel to Bern dated 6/1/65.

A copy of Chicago LHM dated 5/17/65 has been furnished to the [redacted] (U) b7D

(U) Austrian sources as well as American agencies in Vienna are alert to our interest in subject and we will continue to follow this case with them. In the absence of immediate specific leads, however, the case is being placed in a pending inactive status.

3 - Bureau
(1 - Liaison)
1 - Bern

JCFM:mls
(4)

Classified by
Declassify on: OADR REC-125

62-68739-161

3 JUL 27 1965

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EX-101

~~CONFIDENTIAL~~

110

70 AUG 5 1965

1 ccd+d

12-10-65

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b7C

CABLEGRAM REC-47 62-68739 URGENT 162 IMMEDIATE

EX-113

TO LEGAT BERN

FROM DIRECTOR FBI

VIRGINIA HILL, AR.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-88 BY 9145

REURCAB DECEMBER TEN INSTANT.

PERMISSION GRANTED TO INTERVIEW HILL ON PREMISES OF EMBASSY PROVIDED SHE VOLUNTEERS TO FURNISH INFORMATION. REFER TO PREVIOUS BACKGROUND MATERIAL FURNISHED CONCERNING HILL AND ATTEMPT TO OBTAIN ALL PERTINENT INFORMATION IN HER POSSESSION CONCERNING UNDERWORLD FIGURES AND ORGANIZED CRIME IN THE UNITED STATES. ELICIT ANY SUCH INFORMATION SHE HAS BOTH AS OF THE TIME SHE WAS ASSOCIATED WITH FORMER GANG LEADER BENJAMIN "BUGSY" SIEGEL AND ALSO ANY SUBSEQUENT INFORMATION CONCERNING HOODLUM MATTERS DURING INTERVENING PERIOD DOWN TO CURRENT TIME. ASCERTAIN IF SHE HAS ANY INFORMATION AS TO FINANCIAL TRANSACTIONS OF AMERICAN HOODLUMS WITH SWISS OR OTHER EUROPEAN BANKS AND AS TO WHETHER SHE KNOWS OF ANY SITUATIONS WHERE THEY HAVE ACTED AS COURIERS IN TRANSMITTING FUNDS BETWEEN EUROPE AND UNITED STATES. ALSO OBTAIN ANY AVAILABLE INFORMATION AS TO VISITS OF AMERICAN HOODLUMS TO EUROPE AND THEIR CONTACTS AND ACTIVITIES WITH KNOWN MEMBERS OF THE EUROPEAN RACKETEERING ELEMENT. CONSIDER POSSIBILITY OF ASCERTAINING

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1 - Foreign Liaison

VIA CABLEGRAM
DEC 11 1965
AM NFL

5 DEC 8 1965

JGL:mlp
(4)

MAIL ROOM ☐ TELETYPE UNIT ☑

LEGAT BERN
RE: VIRGINIA HILL

WHETHER HILL HAS ANY INFORMATION AS TO ANY MEETINGS IN ANY EUROPEAN COUNTRIES OF AMERICAN AND EUROPEAN HOODLUMS. ALSO ASCERTAIN BACKGROUND AND ANY DETAILS CONCERNING REASON FOR HILL'S RECENT TRIP TO CUBA AND HER ACTIVITIES WHILE IN THAT COUNTRY.

NO COMMITMENTS OF ANY KIND SHOULD BE MADE TO HILL AND INFORMATION OBTAINED FROM HER SHOULD BE PROMPTLY SUBMITTED TO THE BUREAU IN FORM SUITABLE FOR DISSEMINATION TO INTERESTED UNITED STATES AGENCIES, AFTER BUREAU INTEREST IS SECURED.

WHILE NO COMMITMENTS SHOULD BE MADE TO HER WITH RESPECT TO HER CITIZENSHIP OR OTHER MATTERS, SHE SHOULD BE ADVISED THAT HER REQUEST WILL BE MADE AVAILABLE TO APPROPRIATE GOVERNMENTAL OFFICIALS.

NR. 364
ENC. MSE
CK. MSE
APPROVED BY
TYPED BY
LOGGED BY

4-3 (Rev. 12-1-65)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

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SD-04

VERY URGENT 12-10-65

TO DIRECTOR

FROM LEGAT BERN NO. 459

VIRGINIA HILL, AKA. AR. also known as Anti-racketeering

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-23-85 BY 9145

[redacted] VIENNA FURNISHED INFO THIS DATE. HILL ASKED FOR APPOINTMENT TO TALK WITH SOMEONE AT CONSULATE AND INTERVIEWED BY [redacted] THIS DATE. SHE FURNISHED CONSIDERABLE TRIVIAL INFO BUT NOTHING OF SIGNIFICANCE. CLAIMED DEAN JENNINGS, POPULAR AUTHOR IN U.S., WROTE HER LETTERS WITH VEILED THREATS IN ATTEMPT TO GET HER LIFE STORY. JENNINGS IN LEAGUE WITH HER "NO GOOD BROTHER." SHE CLAIMED HAD BEEN SUPPORTED BY JOE EPSTEIN WHO SENT HER MONEY SINCE SHE WAS 17, EVEN WHEN SHE WAS GIRL FRIEND OF "BUGSY" SIEGAL. EPSTEIN CONTINUED TO SEND MONEY WHEN SHE WAS ABROAD, BUT EVENTUALLY STOPPED. SHE THEN MET EPSTEIN IN JAPAN AND HE AGREED TO MAKE UP BACK PAYMENTS AND CONTINUE. HE STOPPED PAYMENTS FINALLY ABOUT TWO YEARS AGO, AND CLAIMED WOULD FIX THINGS UP WHEN SHE GOT

b6
b7C
b7D

REC 47 62-68739-1162

EX-116

18 DEC 17 1965

1- ENCLOSURE Informational note

Delaach

MR. ~~MOHR~~ FOR THE DIRECTOR

9-

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 12-1-65)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

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PAGE TWO FROM LEGAT BERN NO. 459

BACK TO U. S. SHE ASKED FIX UP WHAT AND HE SAID HE WOULD TELL HER WHEN SHE GOT THERE. HILL JUST BACK FROM CUBA WHERE SHE HAD BEEN "TO SEE HOW THINGS WERE." HILL WANTS TO TALK WITH U.S. GOVERNMENT OFFICIAL TO FIND OUT WHAT WILL HAPPEN IF SHE RETURN TO U.S. [redacted] OF OPINION SHE MIGHT BE WILLING TO FURNISH INFO BUT DOES NOT BELIEVE KNOWS MUCH. CLAIMS SHE SAID SHE WOULD LOVE TO TELL EVERYTHING BUT DOES NOT KNOW ANYTHING.

b6
b7C
b7D

SUGGEST BUREAU CONSIDER HAVING ME INTERVIEW HER IN CAPACITY OF LEGAT FOR INFO SHE MAY HAVE RE ORGANIZED CRIME IN U.S. [redacted] SAID HE WOULD HAVE HER STAY IN VIENNA UNTIL MONDAY WHEN I ARRIVE, APPROXIMATELY 9 A.M. SHOULD BE KEPT IN MIND HILL PROBABLY LOST U.S. CITIZENSHIP BY VOTING IN AUSTRIAN ELECTION ACCORDING TO [redacted]

IF BUREAU CONCURS ABOVE SUGGESTION REQUEST BUREAU FURNISH QUESTIONS SHE BE ASKED. ALSO REQUEST WHAT SHE SHOULD BE TOLD RE STATUS WITH U.S. GOVERNMENT.

SUGGEST BUREAU CONSIDER INFORMING INTERNAL REVENUE AND

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 12-1-65)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

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PAGE THREE FROM LEGAT BERN NO. 459

BUREAU OF NARCOTICS HILL MAY BE WILLING TO COOPERATE SINCE SHE APPARENTLY OF INTEREST TO THOSE ORGANIZATIONS AND WANTED BY FORMER.

SUCAB REPLY SOON AS POSSIBLE.

[redacted]

RECEIVED: 1:37 PM MCS

b6
b7C

CC: [redacted]

3RD CC: [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SPECIAL INVESTIGATIVE DIVISION
December 10, 1965

Virginia Hill, former paramour of notorious hoodlum Benjamin "Bugsy" Sigel who was murdered in 1946 has been residing in Austria for a number of years with her husband a former ski instructor. Hill has appeared at Consulate in Vienna, Austria, and offered to furnish information concerning American hoodlum figures including a former boy friend Joe Epstein one time Chicago bookmaker. Hill also interested in knowing her present status with United States Government inasmuch as she has been subject of investigation by Internal Revenue Service. Legat suggests that he be permitted to interview Hill. Special Investigative Division recommends permission be granted for interview of Hill on premises of Embassy and that Internal Revenue Service and Narcotics be advised result after Bureau's interest secured.

AAS:mlp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145

62-68739-1162

ENCLOSURE

4-3 (Rev. 12-1-65)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SD-02

URGENT 12-17-65

TO DIRECTOR

FROM LEGAT BERN NO. 462

VIRGINIA HILL, AR.

[redacted]

REBUCAB DECEMBER 10 LAST.

HILL INTERVIEWED DECEMBER 13 AND WHILE APPARENTLY COOPERATIVE FURNISHED ONLY LIMITED INFO OF INTEREST.

LHM WILL BE POUCHED DECEMBER 21 NEXT.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145 [illegible]

[redacted]

RECEIVED: 7:12 AM MCS

REC-65 62-68739/63

ST-101

18 DEC 17 1965

cc - [redacted]
SRD CC [redacted]

DEC 13 11 32 AM '65

51 DEC 27 1965

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-68739) DATE: 12/20/65

FROM : Legat, Bern (92-4)(P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145

SUBJECT: CHANGED
VIRGINIA HILL, nee Onie Virginia Hill,
aka Onie Virginia Hauser, Mrs. Hermann
Johann Hauser, Mrs. Hans Hauser,
Virginia Hill Hauser, Virginia D'Algy,
Virginia Dalgy, Virginia Epstein,
Virginia Gonzalez, Vera Harding,
Virginia Hillburn, Virginia Rogers,
"Cot", "Tab" HILL
AR

REC-133

Title in this case has been changed to include nickname "TAB" as obtained from letters written by DEAN JENNINGS.

ReBucab 12/10/65 and Berncab 12/17/65.

On 12/13/65 I interviewed HILL at the American Consulate General in Vienna, Austria, in the presence of [redacted] HILL volunteered the information obtained, and it was made clear to her at the time of the interview that no commitments could be made to her. The information she furnished has been made the subject of an LHM, 15 copies of which are enclosed.

b6
b7C
b7D

7 - Bureau (15 encls.)
(1 - Chicago, info)
(1 - Las Vegas, info)
(1 - Los Angeles, info)
(1 - Miami, info)
(1 - San Francisco, info)
1 - Liaison (sent direct)
1 - Legat, Bonn (encl)(info)
1 - Legat, London (encl)(info)
1 - Legat, Mexico City (encl)(info)
1 - Legat, Paris (encl)(info)
1 - Legat, Rome (encl)(info)
1 - Bern
HDG:rn
(14)

REC-133
MCT-18
62-68739-16
1-19-66
DEC 27 1965

ENCLOSURE
55 MAR 1 1966

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HILL stated she wished to be informed what her status was with the U. S. Government, just what she could expect if she returned to the U. S. and under what conditions she could return. She wished to know if the U. S. Government desired to make a deal with her and if so what this deal was. She said that due to her lack of funds she would greatly appreciate being furnished this information as soon as possible.

In accordance with Bureau instructions I informed HILL that her request would be made available to appropriate governmental officials.

BORN 1950 AUSTRIA

HILL claimed that she did not want to return to the U. S. A. on her own account, but because of her son, PETER JACKSON HAUSER. She stated that PETER, now [redacted] years old, had [redacted] to take him to the U.S. She further stated that she did not like life in Salzburg, because her husband had turned into an alcoholic and would not work and her elderly Austrian mother-in-law disliked her.

b6
b7C

HILL said she was in poor financial circumstances. She indicated that she had always paid her brother-in-law for her room in his hotel but that now she owed him some money for this. She further indicated that she intended to sell some jewelry while she was in Vienna to raise funds for herself. She would like to remain in Vienna but felt she would have to return to Salzburg because of her finances.

While HILL did not refuse to answer any questions during the interview, and as a matter of fact was very talkative, she spoke solely of her personal experiences with various underworld figures, giving the impression and on occasion claiming that she knew nothing of the criminal activities of these individuals. She was vague about dates. She claimed that she owed her reputation for knowing the affairs of the underworld to sensational and exaggerated material written about her by newspaperman LEE MORTIMER. USA

During the interview, HILL made available several letters written to her by newspaperman DEAN JENNINGS and retired

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couturier HOWARD GREER. These letters, which have also been incorporated into the enclosed LHM, are connected with her attempt to have an account of her life written and published.

I asked HILL if she would be willing to make the material concerning her life available which she had sent to GREER to be the basis for his book. She agreed to write a letter to GREER telling him to make this material available to anyone I should designate if this were desired.

The interview with HILL began at approximately 11 AM and ended at 1 PM when her son PETER JACKSON HAUSER called the Consulate on the telephone and HILL told him she would be right back to the hotel for lunch. Before she went I asked her if she would have any objection to another interview in the future and she said she would be glad to furnish any further information desired to a representative of the U. S. Government, either in Europe or in the U. S. At my request she said she would keep [redacted] advised of her current address and telephone number. b6 b7C b7D

The Bureau is requested to make HILL's request available to the appropriate Government officials, so that she may be informed, if considered appropriate, under what conditions she can return to the U. S. and what she can expect if she returns; also, if the Government wishes to make a deal with her, and if so, what this consists of.

It is suggested that when the information requested by HILL is available, that I request her to come to the Consulate General once more, at which time she can not only be furnished the information, but can also be questioned more in detail on the subjects listed in reBucab.

It is also suggested that the Bureau advise whether it is desired to tell HILL to instruct GREER to make available HILL's notes on her life to Legat, London, to be reviewed for any possible information regarding organized crime.

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Bureau attention is directed to the statement of DEAN JENNINGS in his letter of 10/29/65 that he has unrestricted access to the confidential files of the Bureau among other law enforcement agencies.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-20-85 BY 9145 8/18/86

December 20, 1965

VIRGINIA HILL, nee Onie Virginia Hill, aka Onie Virginia Hauser, Mrs. Hermann Johann Hauser, Mrs. Hans Hauser, Virginia Hill Hauser, Virginia D'Algy, Virginia Dalgy, Virginia Epstein, Virginia Gonzalez, Vera Harding, Virginia Hillburn, Virginia Rogers, "Cot", "Tab"

The following information was volunteered by VIRGINIA HILL in an interview on December 13, 1965:

With regard to information concerning underworld figures and organized crime in the United States she stated as follows:

HILL claimed that the allegation that she was well informed concerning the operations of organized crime in the United States was due to material written about her by the newspaperman LEE MORTIMER. She characterized this material as some truth, and more exaggeration, combined with a lot of lies. She stated that her relationship with figures in the field of organized crime was not of a business nature, and that she wished to straighten out the lies which had been spread about her in this regard.

HILL stated she met JOSEPH EPSTEIN shortly after she came to Chicago at the age of 17. She said that EPSTEIN was continuously trying to get her to go to bed with him, and continuously gave her presents of money. She claimed that although she valued EPSTEIN as a friend and adviser, he was physically repulsive to her. Once he got her drunk and she woke up in bed with him. She said that she was so mad that she took all the money out of his pants and also his check book and went to New York. After she had stayed there for a while and bought some clothes, she returned to Chicago. Shortly after her return she ran into EPSTEIN. She asked him if he were mad

ENCLOSURE

because of what she had done and he said, "Hell, no." He inquired as to what she had done with the checks and when she told him she had torn them up and threw them out the window he was satisfied.

HILL recalled that in approximately 1950 EPSTEIN once telephoned her in New York from Chicago. He explained that a bunch of "young Italians" had moved into Chicago and had told him "now we are your partners." EPSTEIN wanted to turn his operation over to these people entirely but they refused and told him that he would run it and they would take their cut. EPSTEIN asked HILL to get in touch with JOE ADONIS or FRANK COSTELLO and get them to call these individuals off. HILL said she was unable to find either ADONIS or COSTELLO at the time, however. She said that she later met one of the "young Italians", one FNU CARFANO (ph), in company with JOE EPSTEIN in Las Vegas.

Through EPSTEIN, HILL met "MIMMY" (ph) CAPONE; she also knew the wife of RALPH CAPONE, who she claimed went to California under the name of "Miss WHITNEY", but was forced to leave that state.

When HILL came to Europe, she claimed, EPSTEIN had $25,000 belonging to her, which he agreed to pay back to her at the rate of $1,000 per month. On one occasion he stopped the payments, but told her he would give her a round-the-world trip. They met in Geneva and it was here that HILL learned that EPSTEIN intended to accompany her on this trip. They concluded the trip in Japan. HILL had noticed that EPSTEIN had had her booked through to Alaska and she accused him of trying to get her onto U. S. territory so she could be apprehended. EPSTEIN denied this and maintained it was merely an oversight on his part.

On this occasion EPSTEIN agreed to resume the payments to HILL but he has since stopped again. Two years ago she informed him she was writing the story of her life. She has not heard from him since that time.

HILL once met EPSTEIN and JOE ADONIS in Milan, Italy four or five years ago. She and EPSTEIN subsequently traveled to London, England and while there EPSTEIN introduced her to one TED LEWIN (ph) a white haired man who had gambling interests there.

HILL met the FISCHETTI brothers through JOE ADONIS. She went with JOE FISCHETTI, the younger brother, while in Florida in about 1945-46, but eventually went back to BEN SIEGEL and returned to Las Vegas with him.

HILL claimed that her trips to Mexico in the late 1930s were not made in the capacity of a courier for hoodlums. She recalled that just after the Flamingo opened in Las Vegas, JOE EPSTEIN, BEN SIEGEL and WILLIE ALDERMAN were interested in a shrimp deal in Mexico.

HILL stayed in Mexico for some time and was acquainted with numerous Mexican political figures. She said she was the friend of JORGE PASQUEL, whom she described as a politician and fixer.

HILL claimed that she could furnish no information concerning the financial transactions of U. S. hoodlums with Swiss or other banks. She denied any knowledge of couriers operating between the U. S. and Europe carrying hoodlum funds.

With regard to the visits of U. S. hoodlums to Europe, HILL recalled that on one occasion several years ago when JOE EPSTEIN had met her in Geneva, Switzerland, they had met a white haired man coming out of an elevator in a hotel. EPSTEIN introduced this individual to HILL as MURRAY HUMPHREYS. She stated that this was the only occasion on which she had ever seen HUMPHREYS.

It is noted that according to items appearing in the press in November 1965, that HUMPHREYS died of a heart attack in Chicago on November 23, 1965.

HILL claimed that aside from the information furnished above, she had no knowledge of visits of U. S. hoodlums to Europe nor of their contacts there.

HILL claimed that the story that she had written evidence against the syndicate in a safe deposit in a bank, which was to be opened if she died other than a natural death, was another rumor started by LEE MORTIMER. She stated that she had had bank accounts in Salzburg, Austria, and St. Moritz and Klosters in Switzerland, in which she had deposited money from

EPSTEIN, and also a safe deposit box for her jewelry in a bank at Montreux, Switzerland. She claimed that the accounts all had contained money she had received from EPSTEIN.

HILL explained her trip to Cuba as due to a desire "to see what it was like" and "to get away from it all." She stated she was delayed for a time in Prague on the way over because she had neglected to get a Cuban visa. Her visit to Cuba was merely as a tourist, she claimed. She stated that she had always felt that she was being watched while in Western Europe and she thought she might escape this behind the Iron Curtain. She said she had noticed she was being followed while in Prague, however.

During the interview HILL made available several letters written to her by DEAN JENNINGS, whom she described as a newspaper man. These letters, which are self-explanatory, are as follows:

"Dean Jennings
P. O. Box 335
Belvedere, Calif.
Oct. 29. 1965

"Dear Virginia Hauser:

"Somehow I feel as though I am writing to an old friend, and should perhaps address you as 'Tab' because I have heard Chick use this nickname so often.

"I feel as though I know you better than anyone else in the world, with the exception of the members of your own family, for I have been gathering the details of your life from people in every part of the world for more than a year. As Chick told you on the phone yesterday, I am engaged in writing a biography of you and Ben Siegel- a factual, truthful book which I am sure will clear up some of the distortions, myths and legends that have been prevalent for so many years.

"I have almost 1,000,000 words of typed notes. I have interviewed dozens of people, and have many hours of tape recordings of these talks. I have pored over every conceivable kind of official and unofficial records and have endless photostats of checks, documents, letters and other pertinent papers. I have had unrestricted access to the confidential files of the Federal Bureau of Investigation, the Internal Revenue Service, the Intelligence Division of the Los Angeles Police Department, the California State Bureau of Criminal Investigation, the Federal Narcotics Bureau, the U. S. Immigration Service, the New York Police Department, the Kefauver Committee, and similar official bodies. I have copies of almost every word ever printed about you and Ben Siegel in magazines, newspapers, books etc. I spent hours with Cliff Rice, the Internal Revenue agent, who, though he had to work on your case in Spokane and other cities, seems to have warm and friendly feelings for you. Just as one example, you will recall giving his wife your copy of your favorite book 'Forever.' I have the little volume here.

"But before I mention some names and incidents that will indicate how much I know about your life, there is something else I'd like to talk about.

"I know about the book project in which you were engaged with Howard Greer, and I know why it failed. It has always seemed to me that if you are ill, you call a doctor. If there is a legal problem, you consult a lawyer. If you want a house built, you engage an architect. Obviously, if you want a book written, you have a writer do it. With all due respect to Mr. Greer's artistic talents, he is not a professional writer, and if you had seen the editorial comments on the manuscript he did for Doubleday, as I have, I think you would be profoundly disturbed. Along with the dissatisfaction about the writing itself, there was also the firm conviction that you and Greer were not telling the truth about your life.

"First, a brief commercial about myself. For ten years I was a roving correspondent for the Saturday Evening Post, specializing in profiles or biographies or autobiographies on an 'as told to' basis. I wrote profiles and/or life stories with or about David Niven, Loretta Young, Red Skelton, John Wayne, Victor Borge, Mickey Cohen, George Raft (he has given me hours of wonderful material about you, incidentally), Susan Hayward, Rod Steiger, Edgar Bergen, Andre Previn and countless others. My books include the recently published 'My First Hundred Years in Hollywood,' with Jack Warner of Warner Bros.; 'Confessions of a Happy Man,' Art Linkletter's autobiography and 'The San Quentin Story' with Warden Clinton Duffy. You will find my entire professional record in 'Who's Who in America.'

"I have two <u>very strong</u> beliefs about you:

"1 - I think you should do your own story, or rather tell your own story. I think it should be completely honest - a total confession if I may use the word and it can be done with dignity and humility.

"If you are willing to do this, I think you can make a very substantial amount of money. You may recall singer Lillian Roth's 'I'll Cry Tomorrow,' which was a best-seller and with motion

"picture rights must have earned better than $250,000. Diane Barrymore's 'Too Much, Too Soon,' was a similar smash and brought in about the same amount of money.

"I devoutly believe that your story can be even better than these. If you are as broke as Chick says you are- and if friends like the Jamisons turn you down, and I'm sure they will turn you down, just as Joe A. did-then you might want to give serious thought to my proposal.

"2 - You are 49 years old, you are an exile from your own country, and the fair weather friends you had are either dead, or will give you the 'drop dead' treatment. You must be a very lonely woman, living in a foreign land away from your own family, and I hope you will take a very realistic look at the future.

"If you can digest the thought of living out your life as you have lived the past thirteen years, that is one thing. But if you would like to come home, to your own people and familiar surroundings, I think it can be done.

"As Chick told you on the phone, he was in grave trouble because he had never even filed a tax return, and he will tell you - if he hasn't already- that I was able to keep him out of prison.

"I believe that I can help you the same way. If you want to talk to me about it, you need only let me know, and I can probably arrange a flight to Salzburg to discuss it with you.

"I am sorry, indeed, that you are so full of bitterness about the United States Government, and that you blame the government for all your troubles. All of us make our own troubles, Tab, but it takes guts to admit it. Let's face it, you got hundreds of thousands of dollars from Eppy on which you paid no taxes, and the Grand Jury which indicted you had the figures, cold turkey. I personally feel that with all its faults, our American system of government is the best in the world, and there are some pretty good people working for Uncle Sam, like Cliff Rice. If and when you go to Havana- and I hope to God you don't- you will discover the real difference between a democracy and a dictatorship. Castro's people will bleed you to death, and make Salzburg look like a comparable heaven.

"You are an American, and you belong in America. You can have a happy future here if you make the choice.

"Now, just to show you in the scope of my research, and I am already well into this book, here are some of the people who furnished personal and intimate information about you. You will note that many of them have never been publicly connected with you:

"Betty Cromwell. I have a long statement from here, which among other things includes her assertion that you and Ben Siegel were secretly married.
Delle Gordon. I have a 130-page statement from her which tells a good many things I'm sure you would rather forget.
Dick Morley. He held back nothing in his affidavit.
Carl Laemmle Jr. He told everything.
Major Luis Amezcua. How he courted you, got you across the border and other details.
Jeri Mason- now an alcoholic under psychiatric treatment, and who blames you for a recent suicide attempt. The doctors just barely saved her life.
Major Riddle. Details of his early romance with you, the heist job in the Chicago penthouse and so on.

"Eva Beauchene and Marie Taylor.

"James Crick Jr., Clyde Stricker and Mike Feuersinger of Spokane. Chick's statement is fascinating.

"Wendy Barrie and Marie McDonald.

"George Raft- hours and hours.

"Hank Greenspun and Paul Price, with wonderful material about the early Flamingo days.

"Juan Romero, Mack 'Killer' Gray, Swifty Morgan, Michael Stern, Dick Chappell, Del Webb, Miguelito Valdez, Susan Cora, Dave and Sylvia Wolper, John Carroll, Victor Mature, Eric Lennell, Billy Wilkerson (you were right, he is a louse) Gene and Helen Korony (remember the Sun Bee Market?) Charlie Morrison, Edith Brissey (what a wild week that was in Montana) Howard Hawks, Ken Brown

"(remember the $14,000 bracelet he sold you?) Esta Siegel, Ben's ex-wife, Nick the Greek, Carlos Valdez (remember when they detained him at Brownsville because he said he had slept with you in Hollywood?) He was also mad because you tricked him into a divorce; Chato Juarez, Osgood Griffin (Ozzie's father) Maria Negretti, Mom Chung, Lola Pardinas, Jean Prignano, Dr. Sarajas, Pepe Romero, Antonio Perez, Sandy Adler, Jose Ramirez Segoviano (remember when the Mexican cops tortured him because he wouldn't tell where he'd hidden the money he stole from the envelope sent by Epstein?) Al Smiley (a real jerk) Adolfo Valdez (what a cheap Mexican hood he was) Betty Dexter (she's never forgotten the time you beat her up) Ann Southern (she hated you for busting up her romance with Hans) Nicholas Fouillette (or fun in Paris, and he told it in detail) Hannes Schroll, who hid your Cad when the government was looking for it) U. S. Senator Magnuson, Champ Segal --- and maybe fifty others.

"Under the circumstances, if you don't wish to talk to me, or have me tell your own story, I have no choice-and Chick understands this-but to go ahead and finish the book I've started.

"I have spent more than a year on this research, and I know I have the facts.

"Chick loves you dearly, as you know, and through him I have a whole different slant on you and your emotions and your personality, and I hope it will show in that part of my book which deals with your life after Ben Siegel was killed.

"Yesterday on the phone you did not even want to think about returning home, but if you want to think it over, and if you see the validity of my claims about doing your own story, I will be happy to hear from you.

"Most sincerely,

/s/ Dean Jennings

"P.S. It just occurs to me-- I have an old personal friend in Salzburg. Major General --no Brigadier General Art McChrystal, at the Bristol Hotel. You might want to ask him about my background."

AUSTRIA

"Dean Jennings
P. O. Box 335
Belvedere, California
Nov. 10, 1965

"Dear Tab:

"When I wrote to you the first time a couple of weeks ago I was in pretty fair shape, but by the time I phone you Salzburg last week I was in Marin General Hospital with a liver attack, and I'm not sure I was veery clear about anything I SAID. As you can see, even my touch on the keys is a little unsteady, but at least my head is clearer.

"As I said before:

"1. I can help you do a commercially successful book on your experiences and if you don't want to do that I'll have to go ahead with the one I've already

"2. I can really help you on your problem with the government, and can help you arrange a deal with which you'll be satisfied.

"But I must know immediately, in writing whether (a) you are willing to work with me on your story, and it has to be an honest one; and (b) whether you want my help in working out a deal to come home. You belong in America! even Chick will tell you that, and it can be done!

"Please let me know at once!

"Cordially,

/s/ Dean Jennings

"P.S. I must also know whether you are still committed to a deal with Howard Greer"

(parts of above letter were almost illegible).

"Dean Jennings
P.O. Box 335
Belvedere, Calif.
Nov. 24, 1965

"Dear Tab:

"I really don't know how to start this letter except perhaps

"to say that I grieve for you, and that both Chick and I-- I let him read your letter- are disappointed in your attitude. I can only say that if you stick with this perspective on your problems, you will never find a publisher to go along with you.

"When you refer to our government people as 'the real gangsters,' when you talk of the people who 'helped ruin' your life, you are simply not facing the facts. The only person who ruined your life- the one person responsible for all the things that have happened to you - is yourself.

"I can understand how you would try to rationalize all these things to yourself, and how you would try to kid many of your friends and acquaintances. But it's quite another thing to try to kid me and/or your own brother.

"You filed many tax returns showing that you had an income of about $15,000 a year. Even Joe Ross must have had a wry smile when he helped you with these returns, knowing, as I do, as Chick does and as Joe Epstein does, that your true income was $200,000 a year or more for many years. Chick and Dick Morley hid $1000,000 worth of jewelry the night Ben Siegel was shot, and eventually got it across the border. You didn't buy that stuff with any $15,000 a year income. How much did you pay Howard Greer for dresses and gowns over a five year period? He testified it was somewhere around $40,000, but Chick says it was closer to $250,000. You gave Edith Brissey $15,000 worth of jewels up in Cutbank, Montana, which she promptly sold to a sharpie named Ballinger in Beverly Hills. You bought two record players at the Penny-Owsley Co. for $1200 each; your jewelry purchases at Lackritz alone totaled $30,000 in one year alone. You spent another $10,000 at Reingold's. The Western Union money orders you got at Marietta totaled thousands and thousands of dollars. Where did you get the $15,000 that Hans turned over to Crick in Spokane when you came back from your Chicago trip? Who put up the $45,000 so you buy the Florida house from Randolph Hearst? Could you do all this on an income of $15,000 a year?

"Look, Tab, you spent $2600 just for decorating service at the Linden avenue house. Checks endorsed by Juan Romero and Miguelito Valdez in less than one year totaled more than $10,000. Chick used to pick up more than that in cash in just one trip to the airport to meet Epstein. Your

"accounts at Schwab's alone sometimes ran $1000 a month. In one month kicking around Paris with young Nick Fouillette you spent more than $5000.

"You realize that I'm just pulling isolated figures out of the air. I have a record showing how and where you spent hundreds of thousands of dollars, and I would guess that over a period of years Eppy --as you call him - probably gave you several million dollars.

"You paid no income tax on this money, and eventually the roof fell in on you. I am not surprised that Epstein eventually decided he'd given you enough, and that you then took a big dose of sleeping pills and told the Austrian police last April that you wanted to die because Eppy was withdrawing the money. I know all about that, of course.

"If I were your brother or husband, I would advise you to find peace with yourself by coming home (you can still make a deal with the government) being humble, admitting that you've been a damn fool and telling the whole story in an honest, dignified way. If you don't you'll be running for the rest of your life, an exile and an outcast. Joe Epstein and Joey A. and all these other people must be laughing to themselves about your troubles. Did you get the $3000 from the Jamisons? I'll say you didn't. They and all the rest of the phonies will drop you like a hot rivet.

"Think it over, Tab. Look in the mirror and say to yourself: 'Jennings is right. I got myself into this mess, now how can I get out of it?'

"I do not mean to be tough or unsympathetic in this letter. I feel sorry for you, because I know you're the only one who can truly help yourself. But first face the facts. The government didn't ruin you. You ruined yourself.

/s/ Dean Jennings"

With regard to the names of some individuals in the above letters incompletely described or other than well known, HILL furnished the following explanations:

JOE A. - JOE ADONIS
CHICK - HILL's brother, whom she described as "no good".
EPPY - JOSEPH EPSTEIN
JOE ROSS - Southern California attorney, former associate of BEN SIEGEL.

In addition, HILL made available another self-explanatory letter from HOWARD GREER, now retired, a former dress designer and manufacturer from Los Angeles, California.

This letter is as follows:

"10 Ennismore Gardens
London, S.W. 7

"December 3, 1965

"Dear Virginia:
"I'm beginning to think that a better book could be written around the letters between you and Dean Jennings than about the 'facts of your life'! It almost makes me want to begin from scratch and do a NEW book from start to finish. I have written Frank Fenton (who is one of my best and oldest friends) about our correspondence and he took it upon himself to find out anything he could about Mr. Jennings. Along with what he found out he picked up one of those Goddamned rumors, which should give you a belly-laugh; you are supposed to have gone to Cuba to pry loose from Castro some or all of the loot which 'the mob' stashed away there in the days when Havana was the very nerve center of their operation. The deal was that you could keep all you got, or at least a very large part of it and if you failed you could 'whistle for your next Balenciaga'. Your long visit to Prague was supposed to give you time and opportunity for a briefing on how best to wangle the gelt out of Castro! So how do you like all THAT shit??? Frank also wrote to a mutual friend of ours, George Kennedy, who ran the REPORTER long before Wilkerson died, and still runs it. George wrote back that Jennings could very easily get his tit caught in a wringer by saying he had access to FBI files, or even the Los Angeles Police files. The files of the FBI and the Internal Revenue Service are protected by Federal Atatues and there is a very heavy penalty for invading them. Now either Jennings is telling a tall tale, or someone has laid himself open to federal prosecution. Frank thinks all that Jennings has is probably what the FBI and the Internal Revenue revealed, under court order, at the time of the Kefauver Investigation. It sounds more and more as if he were trying to intimidate Virginia into admissions HE WANTS HER TO MAKE. And, like me, Frank wonders why Chick has become so involved. Can Chick be trusted? What does HE expect to get out of all this mess? God knows I'm not trying to turn you against him...you've told me enough yourself to make me think he might not be trusted. And why are the BOTH of them trying so Goddamned hard to get you back to the States? All the reports Jennings has of your 'expenditures' could have been found out by anybody who was nosey. As a matter of fact he

"probably under-estimated what you spent in my shop.... and Chick most assuredly OVER-estimated the amount! Finally, after he's itemized a dozen accounts he admits what you told him; that all this dough was given you by Epstein, in which case your one crime (if indeed it was a crime!) was in not paying income tax on those accounts! So what else does he want you to CONFESS???

"I can understand any sharp and ambitious writer wanting to capitalize on your story but I DO resent the high-handed way in which he approached you. It doesn't have the ring of 'sympathy'. It has much more the ring of hard-boiled THREAT! Under the circumstances I truly don't know what the hell you can do. I DO think, however, you should tone down any remarks you make about the U. S. Government. You've got enough strikes against you already without having THAT held against you... especially by a guy like Jennings. All he apparently has now are 'rumors', which can't be proven unless you admit to them, and long lists of expenditures which, in my book, do not constitute a crime. And I'd give my left nut to have him explain, in detail, just how he can 'help you arrange a deal (with the government) with which you'll be satisfied.' Just what the hell does he mean by that? And why does Chick think you 'belong in America'???

"Oh well, it's a bloody mess, and much more writeable now than it was when I sat with you in Salzburg. I still don't think I'm the worst writer in the world and if 'time weren't of the essence' I'd begin all over, attack the book in an entirely different way, and, whether or not it gave the public what it 'thinks it wants' it would be a helluva lot more interesting.

"Why don't you just sit tight for awhile in Salzburg; don't go rushing around like a chicken with it's head off...and wait to see further developments. Of one thing I AM convinced; Jennings has written but ONE book... and there's been quite a lot of publicity about it... but I have a sneaking suspicion that the publishers want more confessions from you to uphold its contents.

"God knows I may be wrong!

"Incidentally, DID you ask the Jamesons for money? And have you ever heard from Joe A? I wish to Christ I had a million bucks under my ass; I'd send $999,999 off to you!

"Love & kisses"

/s/ William Shakespeare"

HILL stated she met both JOE ADONIS and FRANK COSTELLO years ago when they spoke to her by chance in the bar of the Madison Hotel in Chicago. She later saw COSTELLO a few times in New York in about 1940 but never was well acquainted with him.

HILL said that she went with JOE ADONIS, or "JOE A." as she called him, for five years. She was aware that he had gambling operations in New York, but knew nothing of the business itself. ADONIS told HILL on one occasion that he would introduce her to a guy who was just like her, that "they couldn't print enough money for either of you, and no one could handle either of you." He later took her to Las Vegas and introduced her to BEN SIEGEL. HILL subsequently became SIEGEL's girl friend.

HILL stated that she had seen ADONIS a couple of times in Milan, Italy, on the last occasion about four or five years ago. She recalled that on one occasion when she saw ADONIS he introduced her to one FNU FERRARI (ph), an Italian who he said was a member of the Mafia. She did not know whether ADONIS was serious or joking.

Some time ago HILL wrote to ADONIS and asked him to lend her $3000. He never answered her letter and she has not heard from him or seen him since.

HILL stated that she knew that BEN SIEGEL had gambling interests but again claimed that she had no knowledge of the actual operations. She recalled that MEYER LANSKY had come to see SIEGEL in Las Vegas on occasion and that LANSKY did not want SIEGEL to build the hotel in Las Vegas. She also recalled that one DANNY ROSEN brought money to SIEGEL but she did not know the origin of this money. On one occasion, date unrecalled, she remembered traveling from New York City by plane with SIEGEL to Las Vegas. He had a briefcase with him, and when they arrived he opened it and showed her that it was stuffed with currency. She had no idea of the amount, but it was considerable.

HILL recalled that AL SMILEY "was a flunkey" for BEN SIEGEL in Hollywood.

HILL said she had known MAJOR RIDDLE in Florida in 1939 or 40. As she recalled, he had a trucking firm. She believed he now had an interest in a hotel and gambling casino in Las Vegas, possibly with one JAKE GOTTLIEB.

A description of HILL from observation is as follows:

Age	49
Birthdate	8/26/16, Lipscomb, Alabama
Height	5'4", approximately
Weight	125 lbs., approximately
Build	Medium
Eyes	Blue
Hair	Medium blonde (dyed)
Characteristics	Attractive, dresses well, uses makeup moderately, talkative, could pass for ten years younger.

D D

1/14/66

CODE

CABLEGRAM DEFERRED

TO LEGAT BERN

FROM DIRECTOR FBI

VIRGINIA HILL, AKA, AR.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145

YOU HAVE ADVISED THAT WHEN HILL WAS RECENTLY INTERVIEWED BY YOU SHE STATED THAT SHE WISHED TO BE INFORMED OF HER STATUS WITH THE U. S. GOVERNMENT, WHAT SHE COULD EXPECT IF SHE RETURNED TO THE U. S., THE CONDITIONS OF SUCH RETURN AND WHETHER THE U. S. GOVERNMENT DESIRED TO MAKE A DEAL WITH HER AND IF SO WHAT THE DEAL WAS.

IN VIEW OF THE LIMITED INFORMATION FURNISHED BY HILL DURING THE INITIAL INTERVIEW, SHE SHOULD BE PROMPTLY RECONTACTED AS TO SPECIFICS RELATIVE TO WHAT KIND OF AN ARRANGEMENT SHE DESIRES TO MAKE FOR HER RETURN TO THE U. S., AND OTHER DETAILS AS TO EXACTLY WHICH AGENCY SHE HAS IN MIND AND DETAILS AS TO WHAT INFORMATION OR OTHER CONSIDERATION SHE PROPOSES TO OFFER IN CONNECTION WITH AN ARRANGEMENT FOR HER RETURN TO THIS COUNTRY.

YOU HAVE ALSO INDICATED THAT FURTHER DETAILS CAN BE SOUGHT FROM HILL ON HER NEXT CONTACT RELATIVE TO THE INFORMATION DESIRED BY THE BUREAU AS PREVIOUSLY FURNISHED TO YOU, INCLUDING

REC-24 62-68739-164X

EX-113

VIA CABLEGRAM JAN 14 1966 10:50 PM

JAN 18 1966

1 - Foreign Liaison Unit (Cleared with Mr. Gregorio) - Detached

JGL:tjm

(4)

SEE NOTE PAGE 3

57 JAN 25 1966

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

CABLEGRAM TO BERN
RE: VIRGINIA HILL

HER RECENT VISIT TO CUBA, THE PURPOSE OF THIS VISIT, HOW IT WAS FINANCED AND ANY CONTACTS OR ACTIVITIES WHILE SHE WAS IN THAT COUNTRY. ALSO EFFORTS SHOULD BE MADE TO ASCERTAIN IF HILL HAS MORE INFORMATION CONCERNING VISITS OF AMERICAN HOODLUMS TO EUROPE AND PARTICULARLY ANY FINANCIAL TRANSACTIONS OF AMERICAN HOODLUMS WITH SWISS AND OTHER EUROPEAN BANKS. SHE SHOULD BE SPECIFICALLY QUESTIONED AS TO WHETHER SHE HAS ANY INFORMATION AS TO AMERICAN HOODLUMS ACTING AS COURIERS IN TRANSPORTING FUNDS FROM THE U. S., TO SWITZERLAND OR OTHER EUROPEAN COUNTRIES.

NO REQUEST TO BE MADE AT THIS TIME FOR ACCESS TO MATERIAL SHE HAS FURNISHED HOWARD GREER FOR PREPARATION OF A BOOK ON HER LIFE, HOWEVER, ATTEMPT TO ASCERTAIN DISCREETLY DETAILS OF THIS INFORMATION.

FOR YOUR INFORMATION, THE INTERNAL REVENUE SERVICE APPARENTLY CONTINUES TO HAVE AN INTEREST IN HILLS' ACTIVITIES AND THIS SHOULD BE BORNE IN MIND DURING THIS REINTERVIEW.

FORWARD APPROPRIATE LETTERHEAD MEMORANDUM TO THE BUREAU PROMPTLY REFLECTING RESULTS OF FURTHER CONTACT WITH HILL IN ORDER THAT HER REQUEST FOR INFORMATION AS TO HER STATUS CAN BE REFERRED TO APPROPRIATE AGENCY FOR CONSIDERATION AND ANY ACTION DEEMED APPROPRIATE.

CABLEGRAM TO BERN
RE: VIRGINIA HILL

Note: Hill contacted the U. S. Consulate at Salzburg, Austria, recently and indicated she could furnish information of interest. Upon interview by Legat Bern, Hill furnished limited and vague information concerning organized crime matters and indicated principal reason for contact was to ascertain her status with U. S. Government in the event she could return to this country and also whether she could make a deal with Government agencies and if so what it might be. Indictment has been outstanding against Hill charging income tax violation during the period of time she has resided in Austria and IRS has indicated a continuing interest in her activities.

Legat Bern being instructed to obtain more specific information as to details of arrangement Hill has in mind to return to the U. S. in order that this can be referred to the appropriate U. S. agencies for consideration and whatever action deemed appropriate.

NR. 373
ENC. JG
CK. JG
APPROVED BY
TYPED BY
LOGGED BY

FD-36 (Rev. 10-29-63)

FBI

Date: 2/2/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI (62-68739)

FROM LEGAT, BERN (92-4)(P)

VIRGINIA HILL, aka.
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145

Re Bucab 1/15/66.

On 1/27/66 I interviewed HILL in the presence of [redacted] American Consul, at his office in his home at Salzburg, Austria. The interview lasted from approximately 9 AM to 10:30 AM. During the conversation I questioned HILL concerning any knowledge she might have of the following figures connected with organized crime in the U. S., for the most part those who had been reported as having been in Switzerland at one time or other according to information in Bern files:

b6
b7C

GUS ALEX
GILBERT G. BLAIN, aka "Buck"
GERSON BLATT
JOSEPH BONANNO
ANGELO BRUNO, aka. Annaloro
ARMAND DIAZ CERAMI
JOSEPH CERRITO
CLIFFORD L. JONES
GEORGE LANGLEY
MEYER LANSKY
EDWARD LEVINSON
ALVIN MALNIK
JOSEPH NESLINE
LOU POLLER

ENCLOSURE

(8) - Bureau (5 encls)
(1 - Chicago, info,)(1 encl)
(1 - Las Vegas, info)(1 encl)
(1 - Los Angeles, info)(1 encl)
(1 - Miami, info)(1 encl)
(1 - San Francisco, info)(1 encl)
1 - Liaison (sent direct)
1 - Legat, Bonn, 1 encl)
1 - Legat, London, 1 encl)
1 - Legat, Mexico City, 1 encl)
1 - Legat, Paris, 1 encl)
1 - Legat, Rome, 1 encl)
1 - Bern
HDG:rn
(15)

REC-79 62-68739-165 LIAISON

8 FEB 18 1966

1cc enc to IRS by Liaison
1cc enc to INS by 0-6
1cc enc. to Bur. of Narcotics by

66 FEB 24 1966

Approved _____ Sent _____ M
Special Agent in Charge

1cc each DeB

Bern.— 92-4
HDG:rn

CARL COHEN (Las Vegas)
ALAN BRUCE COOPER
IRVING DEVINE, aka "Niggy"
JACK ENTRATTER
SYLVAIN FERDMAN
SAMUEL L. GIANCANA
GEORGE GORDON
AL HART
JOHN PULLMAN
ROBERT ROBBINS
TIBOR ROSENBAUM
BENJAMIN SIGELBAUM
CHARLES TOURINE
SAMUEL TUCKER
CHARLES TURNER
JOSEPH ZICARELLI

HILL denied knowledge of any of these individuals except for ENTRATTER and LANSKY, as noted in the LHM. It was observed during the interview that HILL appeared somewhat nervous. At the very beginning she got up from her chair and remained standing until the interview was concluded. At one point in the interview she mentioned that she felt she had been and was being hounded by the press, the Government and the public due to the notoriety she had received because of her association with BUGSY SIEGEL at the time of his murder. She further indicated that she was no longer living with her husband, and that her present address was Pension Eibel, Vogelweiderstrasse 98, Salzburg, telephone 71 74 8. It was observed, however, that her husband drove her to the place of interview, and picked her up after.

She stated that she desires to return to the U.S. but without having any action of any kind taken against her by the Government. She inquired again if this were possible and if not, what she could expect if she went there. I told her that I was not in a position to say, but that I would pass on her inquiries to the appropriate Government agency. She repeated that she would very much appreciate a speedy answer, since her financial condition was very poor.

Without a detailed knowledge of HILL's past history, it is difficult to judge whether she is being truthful in claiming that she can furnish no information concerning organized crime. Due to restrictions imposed by the banking secrecy laws of Austria and Switzerland, it is also hard to say if her finances are in as bad shape as she claims. Her last attempts at suicide in Austria, however, may tend to substantiate this.

It is being left to the decision of the Bureau as to whether Legat, London should contact HOWARD GREER to

examine the biographical material furnished him by HILL. In this regard she mentioned during the interview that she had written GREER to make the material available on request to a U. S. Government representative, although I had specifically told her in the first interview that I did not wish her to do this until she heard further from me.

Bureau is requested to pass HILL's inquiries to the U. S. Internal Revenue Service or any other U. S. Government agency who has an interest in her, and either have the reply furnished through me or to inform me when and by whom reply will be furnished, it being noted that HILL expressed herself as being willing to talk to a representative of the IRS or of any other Government agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

February 2, 1966

VIRGINIA HILL, aka.

The following information was volunteered by VIRGINIA HILL in an interview on January 27, 1966:

She stated that she would like to return to the United States without having any trouble from the U. S. Government in any way; that she hoped that no legal action of any kind would be taken against her and that she would not be fined. She noted that it was her impression that she was in trouble with the U. S. Internal Revenue Service on grounds of not having paid her income tax while in the U. S. In this regard she stated that she had received money from JOE EPSTEIN, and was under the impression that he had taken care of all necessary action for her as far as taxes were concerned.

She claimed that she had nothing with which to make any deal with the U. S. Government since her relationship with hoodlums in the U. S. had been of a personal nature, and she therefore had no information concerning the actual operations of organized crime in the U. S. or in Europe.

Regarding her visit to Cuba, she said that her purpose in going there was to get away from everything, to have people let her alone and to see how life was on the other side of the Iron Curtain. She stated that she was not interested in politics. She said that she had booked her trip through a travel agency in Salzburg, Austria, via Prague and paid for it herself. In Prague, Czechoslovakia someone at the CEDOK travel office had forgotten to see that she had a visa for Cuba so as a result there was trouble when she landed at Havana. She was allowed to stay only two days in Havana and not to leave her hotel, the Havana Libre. She stated she saw no one whom she knew in Cuba and was there purely as a tourist and not on any mission for hoodlums or a crime organization or anyone else.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/25/85 BY 9145 [illegible]

62-68739-165

ENCLOSURE

She had been in Cuba twice before, many years ago, once with JOE EPSTEIN and once with her sister-in-law. Both of these were pleasure trips.

She repeated her previous denial that she knew of any visits of American hoodlums to Europe, and in particular of any financial transactions of hoodlums with Swiss or other European banks. She specifically denied any knowledge of American hoodlums acting as couriers in transporting funds from the U. S. to Switzerland or other European countries.

HILL stated that the written material she had furnished HOWARD GREER in England described her social life in the U. S. and contained no information concerning the operations of organized crime.

In the course of the interview, HILL furnished miscellaneous information as follows: She had gone to Mexico during the time she was residing in the U. S. for personal reasons, since she wished at the time to break off her association with JOE ADONIS and MIGUELITO (VALDEZ). She had no connection with criminal courier or other activities in Mexico while there.

She recalled that on one occasion about 4 or 5 years ago she and JOE EPSTEIN met JOE ADONIS in Milan, Italy. She believed it was at this time that JOE ADONIS indicated he had turned over his business interest to an individual whom he called "Jimmy Blue Eyes", and whose true name she didn't know. She also seemed to recall that ADONIS mentioned an individual with an Irish last name, possibly one of his relatives, who lived in ADONIS's house in New Jersey after he left. She remembered having seen this individual in Milan on the occasion mentioned above. HILL recalled that she had heard that MEYER LANSKY was the banker for "the syndicate". She knew LANSKY only casually. She recalled he had sent money to BUGSY SIEGEL when the latter was in Europe with the Countess DI FRAZZO (ph). HILL never met LANSKY in Europe.

HILL stated she had met JACK ENTRATTER years ago in the Copa Cabana night club in New York, but never knew him well. She had never seen ENTRATTER in Europe.

During the interview, HILL mentioned she had once attempted suicide in Florida by means of taking sleeping pills. This is in addition to the two attempts by the same means in Austria. She must therefore be regarded as having suicidal tendencies.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE: 12-31-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: February 10, 1966

FROM : J. H. Gale

SUBJECT: VIRGINIA HILL
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Virginia Hill, presently married to an Austrian national and residing in Salzburg, Austria, was recently interviewed in Salzburg, at her request, by the Legat, Bern, Switzerland. It will be recalled that Hill, a notorious, loose woman, was the paramour of "Bugsy" Siegel at the time he was murdered. Hill, during her hey-day, also had an affair with Joe Adonis and casually met numerous other nationally known hoodlums.

Hill was interviewed extensively by the Legat concerning her knowledge of hoodlums and their activities and organized crime matters generally. Hill could not or would not furnish any significant information regarding these hoodlums and asserted her contacts with them were social in nature and that they had not confided in her regarding their criminal activities. Hill indicated she was mainly interested in knowing under what conditions she could return to the United States. Hill had been indicted for income tax evasion prior to the time she left the United States for Europe approximately ten years ago. She wants to return to the United States but without having any action of any kind taken against her by the Government. She wanted to know if this were possible and if not what she could expect if she would return. No commitments were made to Hill in this regard.

CALIF ENG.

During the interview Hill mentioned she has furnished to one Howard Greer, a retired businessman from Los Angeles, who lives in London, information for the preparation of a book dealing with her life. She also advised that a newspaperman, one Dean Jennings, has also contacted her regarding the possibility of writing a book based on her life story. She has not concluded any agreement with Jennings regarding furnishing him with material

Enc. sent 2-11-66

CONTINUED - OVER

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Mohr

REC-79 62-68739-166

16 FEB 18 1966

~~CONFIDENTIAL~~

Classified by 9145
Declassify on: OADR
11-25-85

PJM:mlp (7)

66 FEB 24 1966

CONFIDENTIAL

Memorandum to Mr. DeLoach
Re: Virginia Hill

for a book. Hill advised that she had written to Greer authorizing him to make available to the FBI the biographical material which she had given to Greer.

In recent years Hill has attempted suicide (U) and from b7D information received from [redacted] both she and her husband have become alcoholics. Legat, Bern has interviewed her extensively and she has failed to produce any worthwhile information and it does not appear that she will. Any information that she does furnish will be suspect and would be dated. Even though she has furnished biographical data to Greer for publication of a book, it does not appear it would contain anything significant and it is doubtful whether this book will be published since Greer has already been turned down by one publisher who refused to print the book.

RECOMMENDATION

Results of the interview with Hill be furnished by Liaison to Internal Revenue Service, Bureau of Narcotics and the Immigration and Naturalization Service and those agencies advised of her desire to return to the United States and the conditions which she has stipulated. Liaison can furnish her location to these agencies and advise them that she is available for interview. If approved, appropriate letterhead memoranda will be furnished to Liaison for this purpose.

Attached is an airtel to Legat, Bern instructing him to advise Hill that her request is being referred to appropriate agencies and that she possibly will be contacted by a representative of one of these interested agencies. Legat, London is also being instructed not to contact Howard Greer to obtain the biographical data furnished by Hill to Greer for inclusion in a book concerning Hill's life. Legat, Bern is also being instructed that he should not initiate further contacts with Hill but that information volunteered by her should be accepted.

CONFIDENTIAL

2-11-66

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145

Airtel

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Mohr

To: Legat, Bern

From: Director, FBI

VIRGINIA HILL
AR

Re your airtel 2-2-66.

Results of interviews with Hill are being furnished to IRS, Bureau of Narcotics and INS. They will also be advised of her desire to return to the United States and her inquiry concerning what action might be taken against her if she were to return. They will be advised she is willing to talk to a representative of these agencies and where she can be reached for interview.

You should contact Hill and advise her of this action and that she might possibly be contacted by a representative of one of these agencies in accordance with her expressed wishes.

Thereafter, no further contacts should be initiated with Hill by you and you should only accept information volunteered by her.

Bureau does not desire the Legat, London to contact Greer concerning the biographical material furnished him by Hill.

MAILED 10
FEB 14 1966
COMM-FBI

2 - Legat, London
1 - Foreign Liaison Unit
(Sent separately)

REC-87 EX-102

NOTE: See Gale to DeLoach memo 2-10-66, same caption, PJM:mlp.

62-687539-166X

PJM:mlp
(11)

18 FEB 14 1966

54 FEB 21 1966

Room MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-9024) DATE: 3/25/66

FROM : Legat, Bern (92-4) (RUC)

SUBJECT: VIRGINIA HILL, aka.
AR

Rebulet 3/25/66.

[redacted] American Embassy, Bern, made available a copy of an unclassified telegram dated 3/25/66 from the American Embassy, Vienna which read in part as follows: b6 b7C

"VIRGINIA HILL HAUSER found dead in woods near Salzburg morning March 24. No signs of violence. Authorities suspect suicide, will do autopsy.

"Next kin husband HANS HERMANN HAUSER and son PETER JACKSON HAUSER residing Geisberg 16, Salzburg."

For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145

EX-114

2 - Bureau
1 - Liaison (direct)
1 - Bern
HDG:rn
(4)

REC-82 62-68739-169

11 APR 4 1966

APR 28 1966

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

STATE 01

URGENT 2-28-66

TO DIRECTOR

FROM LEGAT BERN NO. 483

(Y)

VIRGINIA HILL, AKA, AR.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145

RE BERN AIRTEL FEBRUARY 2 LAST.

AMERICAN CONSUL, SALZBURG, INFORMED HILL LEAVING IMMEDIATE FUTURE FOR PRAGUE, ALLEGING SHE WANTS TO STAY SOMEWHERE WHERE SHE WILL NOT BE BOTHERED BY PEOPLE BECAUSE OF HER PAST. SON AND HUSBAND REMAINING SALZBURG.

EMBASSY, PRAGUE BEING FURNISHED BACKGROUND OF HILL FOR INFO. LETTER FOLLOWS.

HENRY D. GRUSH

RECEIVED: 8:36 AM MCS

REC-67 62-68739-170

5 MAR 1 1966

3RD CC MR. BRENNAN

57 MAR 9 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 5-22-64)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

~~CONFIDENTIAL~~

FBI

Date: 3/14/66

Transmit the following in ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE (Type in plaintext or code)

Via AIRTEL (Priority)

TO DIRECTOR, FBI (92-9024)

FROM LEGAT, BERN (92-4) (P)

VIRGINIA HILL, aka.
AR

Classified by 9145
Declassify on: OADR
11-25-85

Re Berncab 2/28/66.

[redacted] Salzburg, Austria, stated that when Mrs. HAUSER informed him of her intention to go to Prague, Czechoslovakia, for an indeterminate stay so that she would not be bothered by people concerning her past, he told her of the possibility that the Czechs might attempt to use her for an ulterior purpose. Mrs. HAUSER advised [redacted] that she would be on her guard against any such attempt.

b6
b7C
b7D

On 3/8/66 [redacted] furnished information confidentially that Mrs. HAUSER had made a trip by plane at the end of September or beginning of October 1965 from Salzburg, Austria, via Vienna and Prague, Czechoslovakia, to Havana, Cuba. She had the intention of continuing on to Mexico but was not permitted to do so by the Cuban authorities. (U)

JOHN L. CRAWFORD, Revenue Service Representative, American Embassy, Bad Godesberg, Germany in a letter to this office dated 3/1/66 stated he had received a request originating in the office of the District Director of Internal Revenue, Los Angeles, for information concerning a possible trip to the U. S. by Mrs. HAUSER. I have informed CRAWFORD Mrs. HAUSER, according to the most recent report, had decided to go to Prague.

3 - Bureau
1 - Liaison (direct)
1 - Legat, Bonn (info)
1 - Bern
HDG:rn
(6)

REC-21 ~~92-9024~~
62-68739-171
15 MAR 21 1966

~~CONFIDENTIAL~~

Approved: 5 O M D Sent M Per
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 3/21/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI (92-9024)

FROM LEGAT, BERN (92-4) (P)

VIRGINIA HILL, aka.
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-25-85 BY 9145

Re Bern airtel 3/14/66.

[redacted] American Embassy, Bern, made available a telegram from the American Embassy in Bonn, Germany dated 3/17/66 and designated "Limited Official Use", according to which the IRS Attache at Bonn informed that Mrs. HAUSER may attempt to enter the U. S. soon incognito as an Austrian national. In view of a warrant held by the U. S. Marshal at Los Angeles, IRS requested INS officers at ports of entry be alerted as well as all diplomatic and consular posts where she mignt apply for entry documents. IRS hopes she will be admitted to the U. S., but wishes to know the exact time and place of arrival so she can be taken into custody.

b6
b7C
b7D

The telegram did not indicate what the source of the information was which indicated Mrs. HAUSER might attempt entry into the U. S. incognito.

Foregoing for information.

(3) - Bureau
1 - Liaison (sent direct)
1 - Legat, Bonn (info)
1 - Bern
HDG:rn
(6)

REC 12 ~~92-6021~~ 62-68739-172

EX-113

MAR 28 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Bern 92-4
HDG:rn

[redacted] has stated that he will furnish me with any further information he may receive in this matter. b6 b7C b7D

For information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-9024) DATE: 3/25/66

FROM : Legat, Bern (92-4) (RUC)

SUBJECT: VIRGINIA HILL, aka.
AR

Re Bern airtel 3/21/66.

Since it was announced in a radio broadcast of the Armed Forces Network in Germany on 3/24/66 that Mrs. HAUSER had committed suicide in Austria, this case is being RUC'd.

W.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145 SP/LAW/LAP

2 - Bureau
1 - Liaison (sent direct)
1 - Legat, Bonn (info)
1 - Legat, London (info)
1 - Bern
HDG:rn
(6)

REC 12 ~~92-7024~~ 5
62-68739-173
EX 109 8 MAR 29 1966

FD-36 (Rev. 5-22-64)

FBI

Date: 3/25/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-9024)

FROM: SAC, CLEVELAND (92-New)

RE: VIRGINIA HILL
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145

On 3/25/66, [redacted] Lubrizol Corp., Wickliffe, Ohio, who is an acquaintance of SA [redacted] of this office, advised as follows:

b6
b7C
b7D

[redacted] currently has in his possession a copy of a manuscript written by HOWARD GREER of London, England, which manuscript represents the memoirs of VIRGINIA HILL, who died under mysterious circumstances several days ago in Austria.

The "Cleveland Press" of 3/24/66, carried an article concerning HILL's death and speculated that the reason for her death might have been the fact that she was reported to have prepared her memoirs which might have contained some incriminating evidence concerning U. S. racket figures.

[redacted] is [redacted] of Cleveland, Ohio, who died several months ago.

[redacted] was a friend of HOWARD GREER who used to design some of her clothing and also used to design some of VIRGINIA HILL's clothing.

GREER is also a writer and prepared a manuscript collaborating with VIRGINIA HILL which are her memoirs.

REC 43 92-9024

3 - Bureau
1 - Cleveland
JJB:jmp
(4)

Memo file to Defense 3/31/66 PJM:SKM

62-68739-174

20 MAR 26 1966

C C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MAY 6 1966

GREER sent a copy of this manuscript to [redacted] for her perusal and critique. b6 b7C b7D

In the meantime [redacted] died and her personal papers were left to [redacted] who has not read this manuscript.

On 3/25/66, the "Cleveland Press" contacted [redacted] and inquired as to whether she had a copy of this manuscript in her possession.

[redacted] vehemently denied any knowledge or possession of this manuscript.

[redacted] conferred in Cleveland with attorney [redacted] who is co-executor with him of [redacted] estate.

[redacted] advised [redacted] to make the manuscript available to the FBI. b6 b7C b7D

The manuscript currently is in a safety deposit vault of a Cleveland bank and would not be available until Monday, 3/28/66.

[redacted] thought the FBI might be interested in making a copy of the manuscript and the original might then be returned to HOWARD GREER in London.

[redacted] indicated that he plans to keep the manuscript in the vault at the present time and should the FBI desire it he would be happy to make it available whenever it was needed.

Bureau advice is requested as to whether the Bureau has any interest in obtaining this manuscript.

See Tolson was asked to advise of evaluation [redacted] will advise the Bureau in connection with FBI review & no [illegible] 6:25 pm 3/28/66

FD-36 (Rev. 5-22-64)

FBI

Date: 3/29/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-9024)
ATTENTION: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, CLEVELAND (92-1312)

RE: VIRGINIA HILL
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145 [illegible]

Re CV airtel to Bureau, 3/25/66; and Bureau telephone call, 3/28/66.

SA [redacted] of this office first met [redacted] Lubrizol Corporation, Wickliffe, Ohio, about 14 years ago, in the normal course of business. SA [redacted] has seen [redacted] on a number of occasions at various civic luncheons and dinners, and insofar as SA [redacted] is concerned, [redacted] enjoys a good reputation in the community.

b6
b7C
b7D

[redacted] was also known to former SAC EDWARD E. HARGETT during HARGETT's tenure in the Cleveland Office.

Cleveland indices reflect no derogatory information regarding [redacted]

It is known, however, that [redacted] during December, 1960, in his capacity as [redacted] at Lubrizol, [redacted] has always been most cooperative with the Cleveland Office and is currently carried by this office as a [redacted] in that he is also the

62-68739-175 4-4

4 - Bureau
1 - Cleveland
JJB/lmg
(5)

Memo J. H. Gale to Mr. Tolson 4-1-66 [illegible]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Airtel to CV 4-1-66 [illegible]

54 APR 18 1966

MAY 6 1966

[redacted] for the Lubrizol Corporation, which has contracts with the USAF. b6 b7C b7D

The Lubrizol Corporation is a highly reputable Cleveland concern which makes chemical additives for lubricants and fuels. The corporation does between 75 and 100 million dollars in annual sales and employs about 1,900 people.

[redacted] is perfectly willing to make the manuscript in his possession available to the FBI on a confidential basis.

[redacted] has not read this manuscript and at the present time has no plans to do so. Therefore, it is not known whether the FBI is mentioned in the manuscript.

4/1/66

Airtel

1 - Mr. DeLoach
1 - Mr. Wick
1 - Foreign Liaison Unit
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. P. J. Mohr

To: SAC, Cleveland (92-1312)

From: Director, FBI (92-9024)

VIRGINIA HILL
AR

6-17-138
Re Buff
Cons BC
4/15/66

Reurairtels 3/29/66 and 3/25/66.

Cleveland should obtain a copy of the manuscript in possession of [redacted] Wickliffe, Ohio. You should insure that [redacted] understands that he is furnishing this material on a confidential basis and that he should not make known to outsiders the fact that the FBI obtained a copy of the manuscript. You should handle this matter promptly and furnish a copy to the Bureau.

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145

APR 1 1 29 PM '66
FBI

Note: See memo J. H. Gale to DeLoach, 4/1/66, same caption, PJM:skh:tjm

PJM:tjm
(9)

62-68739-176

19 APR 4 1966

50 APR 7 1966

MAILED 3
APR 1 1966
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE: 10-20-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: April 1, 1966

FROM : J. H. Gale

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: VIRGINIA HILL
ANTI-RACKETEERING

Classified by
Declassify on: OADR
11-22-85

Virginia Hill, who was the paramour of "Bugsy" Siegel at the time he was murdered in 1947, was found dead near Salzburg, Austria, on March 24, 1966. After Siegel's death, Hill married an Austrian National and has resided in Austria since 1952. Hill was indicted by the Internal Revenue Service in 1954 and charged with evading payment of income tax. In recent years, Hill attempted suicide and from information received from [redacted] both she and her husband became alcoholics. Her death has been reported as a suicide. (U) b7D

In December, 1965, and January, 1966, the Legat Bern, Switzerland, extensively interviewed Hill, at her request, concerning her knowledge of hoodlums she has known in the past and their activities and her knowledge of organized crime matters in general. Hill could not or would not furnish any significant information regarding these hoodlums and insisted her contacts with them were social in nature and they had not confided in her regarding their criminal activities. At the time Hill was interviewed, she indicated she was mainly interested in finding out under what conditions she could return to the United States.

During the interview, Hill mentioned she had furnished to Howard Greer, a retired businessman from Los Angeles, who lives in London, information for the preparation of a book dealing with her life. She had also been contacted by another author, one Dean Jennings, regarding the possibility of writing a book based on her life story. NO LOCALITY

DEC. 43 90 9024

On March 25, 1966, [redacted] Wickliffe, Ohio, who is acquainted with an Agent of the Cleveland Office, advised that he has in his possession a copy of a manuscript written by Howard Greer which is the memoirs of Virginia Hill, who died recently in Austria. [redacted] explained he is a [redacted] of Cleveland, Ohio, who b6 b7C b7D

Enc. 4-1-66 15 3

62-68739-177

1 APR 5 1966

CONFIDENTIAL

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Liaison Unit
PJM:tjm (6)

1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. P. J. Mohr

CONTINUED - OVER

5 APR 13 1966

MAY 6 1966

CONFIDENTIAL

died several months ago. [redacted] was a friend of Howard Greer, who formerly designed some of her clothing and also some of Virginia Hill's clothing. Greer, who prepared the manuscript in collaboration with Virginia Hill, sent a copy to [redacted] for her perusal and critical comments. After [redacted] died, [redacted] acquired all her personal property, including the manuscript.

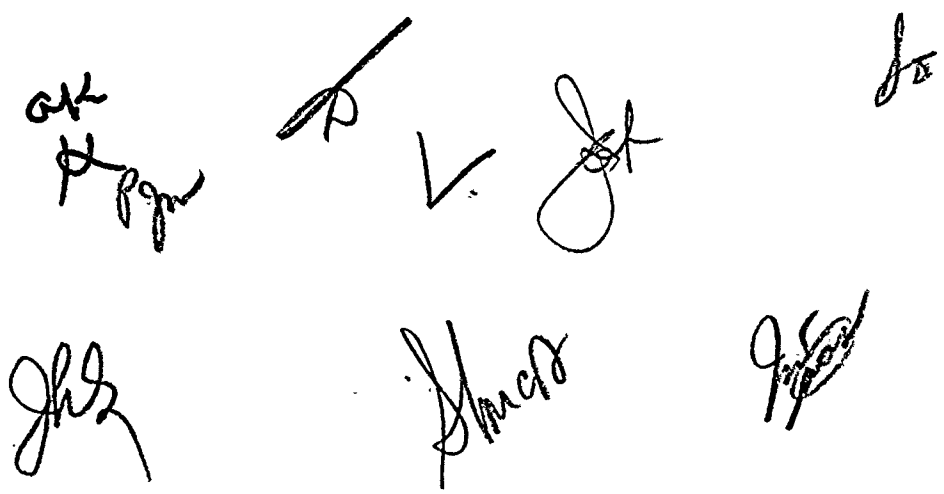
b6
b7C
b7D

[redacted] advised that on March 25, 1966, the "Cleveland Press," a daily newspaper, contacted [redacted] wife and inquired whether or not she had a copy of this manuscript in her possession which she denied. [redacted] attorney has advised him to make the manuscript available to the FBI and he is willing to do so on a confidential basis. [redacted] who is known to the Cleveland Office and appears reliable, has not read the manuscript and does not know if the FBI is mentioned in it.

RECOMMENDATION:

That the Cleveland Office be instructed to obtain a copy of the manuscript in possession of [redacted] on a confidential basis inasmuch as it might contain matters of interest to the Bureau in view of Hill's past association with notorious hoodlums.

Attached for approval is an airtel to Cleveland.



CONFIDENTIAL

SAC, Cleveland (92-1312) 4/20/66

REC-32 62-68739-178

Director, FBI (~~92-3024~~)

VIRGINIA HILL
ANTI-RACKETEERING

Reurairtel 4/4/66.

Enclosed is a copy of a manuscript entitled "Gangsters Moll," which is to be returned to [redacted] of Wickliffe, Ohio. This manuscript was obtained by an Agent of your office from [redacted] on 4/4/66.

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b7C
b7D

For your information, a copy of this manuscript was made at the Bureau and is being retained in Bureau files. You should not advise [redacted] that the Bureau made a copy of this manuscript.

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-85 BY 9145 SP/Log/ab

MAILED 12
APR 20 1966
COMM-FBI

NOTE: See Gale to DeLoach memorandum dated 4/12/66. The manuscript which was enclosed with referenced Cleveland airtel, is being returned to Cleveland and a copy is being retained in Bureau files.

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

PJM:skh
(4)

~~APR 25 1966~~

MAIL ROOM ☐ TELETYPE UNIT ☐

MAY 6 1966

FD-31 (Rev. 6-22-64)

FBI

Date: 4/4/66

Transmit the following in _____ (Type in plaintext or code)

AIRTEL

Via _____ (Priority)

TO: DIRECTOR, FBI (92-9024)
ATTENTION: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, CLEVELAND (92-1312)

RE: VIRGINIA HILL
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145

Re Bureau airtel 4/1/66.

Enclosed for the Bureau is a copy of a manuscript entitled "Gangsters Moll", which was confidentially obtained from [redacted] of Wickliffe, Ohio, on 4/4/66. b6 b7C b7D

[redacted] was advised that he should not make known to any outsiders the fact that the FBI had obtained a copy of this manuscript and he was agreeable to this.

A quick perusal of this manuscript reflects that the FBI is mentioned on pages 1, 90, 159, 202, 205, 209, 222 and 294.

The Bureau is requested to return this manuscript to the Cleveland Office when it has served its purpose so that it may be returned to [redacted] who in turn plans to return the manuscript to Mr. HOWARD GREER in London, England.

1cc dtd

4 - Bureau (Enc. 1) (RM)
1 - Cleveland

1cc to CI Supervisor 4-20-66 PJM:ach

ENCLOSURE

JJB/ejs
(5)

REC-32

21

17 APR 6 1966

62-68739-178

C C- Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: April 12, 1966

FROM : J. H. Gale

SUBJECT: VIRGINIA HILL
ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY

In accordance with prior approval, the Cleveland Office obtained and furnished to the Bureau a copy of the memoirs of Virginia Hill. These were prepared by Miss Hill's former dress designer and friend, Howard Greer, now retired and residing in London, England. A copy was confidentally obtained from [redacted] Wickliffe, Ohio, who obtained it in the estate of [redacted] to whom Greer sent the manuscript for a critique. [redacted] stated that he intends to return the manuscript to Greer after the Bureau has finished with it.

b6
b7C
b7D

The manuscript which is entitled, "Gangster's Moll," has been reviewed at the Bureau. The story, as written by Greer from notes made by Hill and from tape recordings she made, is a chronological narration of her life told in a large part in her own ripe language. Much of what appears in the book was already known to the Bureau. She describes her association with Joseph Epstein, Joseph Fischetti, Ben "Bugsy" Siegel, Joe Adonis and other notorious hoodlums as well as society and motion picture personalities. In line with previous assertions in interviews, the book reveals that her association with these persons was mainly social and she knew nothing of their illegal activities. However, in one place, she stated "I knew plenty of things and suspected more but even then I'd have surprises." The entire book contains nothing pertinent to any current or past investigations and reveals Miss Hill as a woman who quested only for pleasure and gratification of physical desires.

The FBI is mentioned by Miss Hill eight times in her book. These were mostly casual references in general terms in connection with the fact the FBI never arrested her or was investigating her. One specific reference relates to

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. J. Mohr

EX-118
REC-10

CONTINUED - OVER

62-68739-179

16 APR 22 1966

PJM:bsn

PERS. REC. UNIT

MAY 13 1966

one occasion during World War II when Miss Hill was living in Mexico City. There she says she met Clarence Moore who "was Chief of the FBI in Mexico and in no time flat we were going together." According to Miss Hill, she went with Moore for some time until they broke up after Hill, while in a nightclub, and in a moment of anger broke a bottle of liqueur over his head. She went on to relate Moore eventually lost his job and she saw no more of him.

Bureau files reflect that Clarence W. Moore entered on duty on September 4, 1934, and performed clerical duties until October 19, 1936, when he was appointed to the position of Special Agent. Moore in 1943 was our Attache in Mexico City. Through an intercept by telephone censorship which was furnished to the Bureau, it was ascertained that Miss Hill had told Joe Epstein that Clarence Moore, head of the FBI, was taking her out a lot. The Director in 1943 when Moore's activities with Miss Hill were brought to his attention advised that Moore must cease all contact with this tramp. Moore subsequently advised that he had met Miss Hill; however, he had only seen her on approximately six occasions but had only been with her at times when there were other persons present. Moore voluntarily resigned December 27, 1946.

On one other occasion Miss Hill mentioned the FBI "pestered" her to tell what she knew about various individuals in New York, Chicago, Los Angeles and other cities. She stated that these Agents wanted her to sign a confession which was untrue and which she refused to do. Although she states these were FBI Agents, it appears that they were probably Internal Revenue Service agents inasmuch as they subsequently conducted an investigation concerning the amount of money that she had spent in shops and how much she spent on clothes, jewelry, parties and travel.

Greer had unsuccessfully attempted to have this book published in the past and now that Miss Hill is dead it is not known whether he will attempt to again have it published. As was previously reported, Dean Jennings, a writer, had attempted to have her collaborate on preparing

over

a book; however, she had refused. Jennings had indicated to Miss Hill he had done extensive research concerning her and it is possible now that she is deceased that Jennings will write and publish a book about her life.

ACTION:

A copy of the manuscript is being made at the Bureau for retention in our files and [redacted] copy will be returned to him. b6 b7C b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE: 08-22-2011

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO : Director, FBI (92-9024)

DATE: 6/30/66

FROM : Legat, Bern (92-4) (P)

SUBJECT: VIRGINIA HILL, aka.
AR

ReBucab 4/22/66.

[redacted] informed on 6/27/66 that the [redacted] was still in the process of checking over the material left by HILL and the names found therein. He stated the results of these checks would be made available as soon as completed. (U)

b6
b7C
b7D

2 - Bureau
1 - Liaison (sent direct)
1 - Bern
HDG:rn
(4)

Classified by 9145
Declassify on: OADR
11-25-85

62-68739-181

REC-26

JUL 12 1966

~~CONFIDENTIAL~~

57 JUL 19 1966

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

4/22/66

CODE

CABLEGRAM DEFERRED

TO LEGAT BERN

FROM DIRECTOR FBI (92-0024) REC 32 62-68739-180

Classified by 9155 Declassify on: OADR 11-25-88

VIRGINIA HILL AKA, ANTI-RACKETEERING.

RE BERN AIRTEL APRIL TWELVE, LAST. (U)

BUREAU DOES NOT DESIRE YOU TO REVIEW MATERIAL FOUND BY [redacted] IN SEARCH OF RESIDENCE OF HILL AFTER HER DEATH. HOWEVER, IF THROUGH YOUR SOURCE'S REPORT REGARDING THIS MATERIAL IS AVAILABLE, YOU SHOULD OBTAIN SAME. (U)

b6
b7C
b7D

CONFIDENTIAL

FOR YOUR INFORMATION, THE BUREAU RECENTLY OBTAINED COPY OF MANUSCRIPT OF MISS HILL'S MEMOIRS WRITTEN BY HOWARD GREER. A REVIEW OF THIS MATERIAL FAILED TO DISCLOSE ANY PERTINENT INFORMATION.

1 - Foreign Liaison Unit (cleared wit [redacted] - Detached.

NOTE: See page two.

~~CONFIDENTIAL~~

PJM:skh pkb
(5)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

VIA CABLEGRAM
APR 22 1966
9:30 p JPM

D D

Cablegram to Legat Bern
Re: Virginia Hill, aka

~~CONFIDENTIAL~~

NOTE: Virginia Hill Hauser was found dead in wood near Salzburg, Austria, on 3/24/66. [redacted] conducted investigation and an autopsy of body and it was determined she committed suicide by taking poison. By order of the Court, the apartment of Virginia Hill was searched on 3/24/66. The search produced numerous letters and addresses all in English that were temporarily seized. The police have turned material over to the Court. Legat Bern requested the Bureau to advise him if it were advisable to review this material for any information of possible interest to the Bureau. Inasmuch as Hill was recently interviewed by Legat and her memoirs reviewed without obtaining any pertinent information, Legat is being instructed not to review material. However, if he can obtain copy of report concerning this material through his established sources, he should do so. (U)

b7D

NR. 394
ENC. LJT
CK. MBC
APPROVED BY
TYPED BY
LOGGED BY

 ~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (92-9024)

DATE: 9/28/66

FROM: LEGAT, BERN (92-4) (RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: VIRGINIA HILL, aka
AR

Re Bern letter 6/30/66.

On 8/22/66, [redacted] (U) furnished information which has been made the subject of an LHM, five copies of which are enclosed. b6 b7C b7D

[redacted] also made available a photostat of HILL's suicide note to her husband. This was short and purely personal in nature, mentioning that she hoped her son PETER would get the proceeds if her memoires were ever published. (U)

(4) - Bureau (Encs. 5) CLOSURE
(1 - Liaison Section)
(1 - Los Angeles) (Enc. 1)
1 - Legat, Bonn (Enc. 1) (Info) (sent direct)
1 - Bern

HDG:il
(6)

Classified by 9145
Declassify on: OADR
11-25-75

EX-114
REC-59

62-68739-182

14 OCT 6 1966

67 OCT 11 1966

cc Sent to Capt. Day C-6 10-17-66 JCL

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

September 28, 1966

VIRGINIA HILL, aka

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

Classified by 9145 flag
Declassify on: OADR
12-25-85

The following information has been received from the [redacted] (U)

b7D

A number of letters from the following persons were found in the effects of Mrs. HANS H. HAUSER, who was ascertained by the [redacted] to have committed suicide in March, 1966, at Salzburg: (U)

LAWRENCE P. ASHMEAD
Doubleday and Company, Inc.
575 Madison Avenue
New York 22, N.Y.
(This letter, dated January 31, 1964, and addressed to HOWARD GREER, concerned the publication of HILL's memoires.)

(U)

HOWARD GREER
10 Ennismore Gardens
London, England
(These letters concerned the publication of HILL's memoires.)

Mrs. N. B. JAMES (DOROTHY)
9370 Monte Leon Lane
Beverly Hills, California
(Letter of personal nature)

DEAN JENNINGS
P. O. Box 335
Belvedere, California
(Letters regarding publication of HILL's memoires)

62-68739-182

CONFIDENTIAL

ENCLOSURE

CONFIDENTIAL

VIRGINIA HILL, aka

WILLIE L. MBUNGA
Studentsky Domov
[redacted]
Bratislava, Czechoslovakia
(MBUNGA apparently an African student of journalism. Letters personal.)

W. JOSEPH ROSS
Wilshire Blvd.
Los Angeles, California
(Letter concerning taxes owed by HILL to U.S.)

The [redacted] furnished additional information as follows: (U)

HERMANN JOHANN HAUSER, also known as HANS HAUSER, husband of the deceased, VIRGINIA HILL HAUSER, reported to the [redacted] that shortly after his wife's death he was approached by two men who said they represented the West German magazine "Stern," published in Hamburg, and the Austrian magazine "Bunte Illustrierte Österreichs," published by the Waldbaur-Verlag G.m.b.H., Vienna 6, Gumpendorferstr. 51-55. These individuals offered HAUSER 2000 Deutsche Mark (about $500) for any written material in the possession of his wife. HAUSER informed them that if they would offer him $2,000, he would consider it. The men were unwilling to meet his request and left. (U)

b7D

Later, two men claiming to be conducting an investigation for Gendarmerie Group Inspector RUSSINGER appeared at the apartment formerly occupied by HILL in Salzburg, informed the maid who answered the door that they wished to search the apartment, and did so, taking a number of letters and photographs when they left. (U)

HAUSER has filed a complaint against two unknown individuals alleging theft. He subsequently received an envelope through the mail, postmarked March 27, 1966, at Salzburg, which had a return address of FRANZ FERENCZY, München, Kaufingerstr. 9, (West Germany), and which contained photographs of himself and of his son PETER. (U)

At the request of the [redacted], one FRIEDRICH IHRT, an employee of "Stern," and one ALFRED STROBEL of the "Bunte Illustrierte" in Munich, were interviewed by the [redacted] but disclaimed any connection with the foregoing incident. (U)

CONFIDENTIAL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2011

TO : Director, FBI (92-9024)

DATE: 2/19/71

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FROM : Legat, Bern (92-4) (P)

SUBJECT: ONIE VIRGINIA HAUSER, aka.
Virginia Hill
AR

(U) [redacted] furnished a copy in German of a book entitled "Memorien einer Gangsterbraut" ("Memoires of a Gangster's Moll) by VIRGINIA HILL, published in 1970 by the Fritz Molden Press, Vienna-Munich-Zurich. This book is allegedly based on the notes of VIRGINIA HILL, revised by HOWARD PETERSON with the cooperation of RENA EHRESMANN, translated from the original manuscript by HANS E. HAUSNER. A note states that with consideration for several persons still living who had close contact with HILL their names have been changed in the book. It appears that this book has not been published in English.

b6
b7C
b7D

UACB, therefore, I will review this account of HILL's life to ascertain if their is anything therein which may be of interest to the Bureau.

Bern file in this case has been destroyed in accordance with Bureau approved procedure.

Classified by 3145 2/26/88
Declassify on: OADR 11-25-83

(3) - Bureau
(1 - Foreign Liaison)
1 - Legat, Bonn (info)
1 - Bern
HDG:rn
(5)

REC 9 62-68739-183

FEB 24 1971

EX-111

CONFIDENTIAL

Lynett
Rupland

F-121

70 MAR 3 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-9024)

DATE: 4/6/71

FROM : Legat, Bern (92-4) (RUC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-85 BY 9145 SJ/pl/ab

SUBJECT: ONIE VIRGINIA HAUSER, aka.
AR

260 887

62-68739-183

ReBERlet 2/19/71.

The book "Memoiren einer Gangsterbraut" has been carefully reviewed and found to consist primarily of anecdotes from the life of VIRGINIA HILL. Although the names of numerous well-known hoodlums are mentioned, no indication is given of how they obtained their money. HILL also is vague about the source of her own money, other than that which she received from her Chicago bookie friend. With regard to this income, she writes, "It was soon clear to me that sooner or later I would have to pay for everything which he gave me. But by then I was so spoiled that I thought that I couldn't get along without this luxury."

She is not specific as to how she was to repay her friend. It would seem that he could certainly have bought the favors of a pretty girl for far less than he gave HILL. The other alternative is that she may have acted as a courier or performed some other services for organized crime.

An item of interest is that HILL was acquainted with HONEYCHILD WILDER, whom she claimed was a singer in The Hurricane nightclub in New York in which HILL had an interest. Bern files disclosed that WILDER, actually Princess FRIEDA PATRICIA WILDER HOHENLOHE, reportedly a former prostitute who had worked in cabarets and on the stage and who had been the mistress of numerous individuals, claimed to be operating a night club at Schloss Mittersill, Salzburg, Austria, in February, 1966. When HILL left the U. S. for Europe, she spent the greater part of her time in Salzburg and vicinity.

For information.

62-68739-184

REC-74

EX-117

6 APR 14 1971

(3) - Bureau
(1 - Foreign Liaison)
1 - Bern
HDG:rn
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108